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

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Rawson/Weaver)

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

24/02/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Oldham declared an interest (identified as an actual conflict of interest, pecuniary) in item 15 due to being the property owner whom submitted the request to lease the road.

MOTION (O’Ryan/Batten)

THAT the declaration of interest be noted.

24/02/02 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

MOTION (Oldham/Batten)

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

24/02/03 Carried

It was noted the time being 2.07pm there was a presentation by Katy Henry from Intentus Chartered Accountants.

ITEM - 4 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Clr Jones called item 29 to be debated in Committee of the Whole.

MOTION (O'Ryan/Rawson)

THAT item 29 be debated in Committee of the Whole.

24/02/04

Carried

ITEM - 5 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

12/12/2023 – Councillor Workshop, Australia Day Awards Committee Meeting and Ordinary Council Meeting.

Business Paper review with the Deputy Mayor, General Manager and Deputy General Managers.

Councillors Christmas party.

20/12/2023 – Interview with Neil Gill radio program.

Central West Community Leaders Forum.

21/12/2023 – Interview with ABC National News regarding flood recovery.

Council staff Christmas party.

22/12/2023 – Meeting with the General Manager, Molong office.

07/01/2024 – Interview with Neil Gill radio program.

22/02/2024 – Meeting with the General Manager, Molong office.

23/01/2024 – Opening of the temporary Eugowra Community Children's Centre with the Hon. Chris Minns MP, the Hon. Jihad Dib MP and Phillip Donato MP.

Met with Molong businesses to discuss flood recovery and mitigation with the Hon. Chris Minns MP and Phillip Donato MP.

Mayors Forum with the Hon. Chris Minns MP.

Interview with ABC National News regarding the Hon. Chris Minns MP visit to Cabonne.

24/01/2024 – Orange360 Board Meeting.

Interview with Prime News regarding Eugowra Community Children's Centre.

25/01/2024 – Dinner with the Australia Day Ambassador, Mr Keith Potger.

26/01/2024 – Australia Day Official Party events at Nashdale, Cudal, Manildra and Yeoval.

Conducted a Citizenship Ceremony at Cudal.

29/01/2024 – Meeting with the General Manager, Molong office.

31/01/2024 – Interview with Neil Gill radio program and ABC radio regarding flood recovery.

01/02/2024 – Travelled to Windsor to meet with Hawkesbury City Council Mayor.

02/02/2024 – Met with Hawkesbury City Council Mayor and Central NSW Joint Organisation Transport subcommittee.

05/02/2024 – Meeting with the Hon. Sam Farraway MLC and the Hon. Darren Chester MP regarding flood recovery.

07/02/2024 – Meeting with the General Manager, Molong office.

13/02/2024 – Inspection of MSM Milling, Manildra.

Councillor Workshop and Committee Meeting.

14/02/2024 – Met with Graham Kelly (Cabonne flood victim), Molong office.

Met with Julie and Les Dean from Grow Molong, Molong office.

Leadership Forum Meeting, Parkes.

16/02/2024 – Interview with ABC National News regarding the housing crisis.

17/02/2024 – Bathurst 12 Hour, Mount Panorama, Bathurst.

18/02/2024 – Bathurst 12 Hour, Mount Panorama, Bathurst.

19/02/2024 – Interview with Prime News regarding Eugowra Community Children's Centre funding.

Voice of Cabonne – Kerr's Creek Wind Farm community meeting.

21/02/2024 – Meeting with the General Manager, Molong office.

Eugowra flood recovery meeting.

22/02/2024 – Meeting with the General Manager, Molong office.

23/02/2024 – Met with Julie and Les Dean from Grow Molong, Molong office.

24/02/2024 – Met with Kaylene Philpott and Andy Mackenzie regarding flood recovery, Molong office.

26/02/2024 – Addressed correspondence, Molong office.

27/02/2024 – Met with Kim Stojanov and Tania Lampe regarding flood recovery, Molong office.

Met with Kate Strahorn regarding Molong flood recovery and the GoFundMe money raised, Molong office.

Clr Jones

12/12/2023 – Councillor Workshop, Australia Day Awards Committee Meeting and Ordinary Council Meeting.

14/12/2023 – St John's Cadets Presentation, Molong.

17/12/2023 – Eugowra Carols by the Creek event, which was supported by Cabonne Council.

21/12/2023 – Council staff Christmas party.

21/12/2024 – Met with representatives of Eugowra Rugby League Football Club.

23/01/2023 – Opening of the temporary Eugowra Community Children’s Centre with the Hon. Chris Minns MP, the Hon. Jihad Dib MP, Phillip Donato MP and the Mayor.

Met with Molong businesses to discuss flood recovery and mitigation with the Hon. Chris Minns MP, Phillip Donato MP and the Mayor.

26/01/2024 – Australia Day events at Cumnock, Molong and Eugowra.

01/02/2024 – Molong Floodplain Study Public Information session.

02/02/2024 – Interview with ABC Central West about the Molong Floodplain Study.

08/02/2024 – Molong Advancement Group meeting.

13/02/2024 – Inspection of MSM Milling, Manildra.

Councillor Workshop and Public Forum and Committee Meeting.

17/02/2024 – Molong Banjo Paterson Poetry Brawl, which was supported by Cabonne Council.

19/02/2024 – Kerr’s Creek Windfarm Community meeting.

20/02/2024 – Eugowra Progress Association meeting.

22/02/2024 – Eugowra Community Update session on the Central West Recovery and Resilience Package.

26/02/2024 – Cargo Progress Association meeting.

Clr Weaver

26/01/2024 – Australia Day Celebrations, Canowindra.

02/02/2024 – Met with John Coady regarding a fence line concern.

13/02/2024 – Councillor Workshop and Committee Meeting.

20/02/2024 – Met with the local newspaper at the Age of Fishes Museum, Canowindra regarding proposed plan.

24/02/2024 – Banjo Paterson Dinner, Canowindra.

Clr Weaver wished to congratulate all Australia Day Award recipients and wished to thank the Deputy General Manager – Services, on behalf of Canowindra, for her attendance at the Canowindra Australia Day event and the wonderful family history presentation.

Clr Pull

26/01/2024 – Australia Day events in Cargo, Canowindra and Eugowra.

13/02/2024 – Councillor Workshop and Committee Meeting.

Canowindra Progress Association meeting.

Cadia Mine Tour.

26/02/2024 – Cargo Progress Association meeting.

Clr Batten

Cumnock Progress Association meeting.

Clr Rawson

12/12/2023 – Council Workshop and Council Meeting, Molong.

13/12/2023 – Central Tablelands Water Board Meeting, Canowindra.

13/12/2023 – Spring Terrace Public School Presentation Night.

13/02/2024 – Inspection of MSM Milling, Manildra.

13/02/2024 – Council Committee Meetings and Council Workshop, Molong.

19/02/2024 – Ophir Reserve Land Manager Board meeting, Orange.

21/02/2024 – Central Tablelands Water Board meeting, Blayney. Elected Chair of at this meeting.

21/02/2024 – Central Tablelands Water Lake Rowlands Augmentation Strategic Directions Workshop.

Clr Rawson wished to record appreciation for the previous Chair, Clr David Somerville from Blayney Shire Council, for his efforts, hard work and advocacy for Central Tablelands Water over the past 10 years.

Clr O’Ryan

Australia Day and Citizenship Ceremony, Cudal.

Clr O’Ryan wished to acknowledge the Citizenship Ceremony, noting that it was a very moving and significant ceremony and that the Mayor did a wonderful job.

Clr Oldham

13/12/2023 – Nashdale School Presentation evening.

14/12/2023 – Mullion Creek School Presentation evening.

26/01/2024 – Australia Day events in Mullion Creek, Nashdale and Molong.

15/02/2024 – Cumnock Progress Association meeting.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

24/02/05

Carried

MOTION (Batten/Jones)

THAT Council hereby resolve itself into Committee of the Whole to discuss item 6.

24/02/06 Carried

ITEM - 6 CONFIRMATION OF THE MINUTES

Proceedings in Brief

Clr Rawson raised concerns relating to the Proceedings in Brief for Item 13 from the December ordinary council meeting where significant discussion took place and the minutes not capturing or reflecting the context of that discussion. The Deputy General Manager Infrastructure provided clarification on minute taking processes, explaining that minutes are not meant to be word-for-word representation of the discussions had but are meant to provide a level of context on the conversation that took place, particularly in the instance where a resolution has been changed from the recommendation that has been put forward. He further explained, given Council meetings are now required to be recorded, if the word-by-word context is required then the recording would be accessed.

Clr Batten noted that an amendment would be required to make a change to the minutes.

Clr Batten stated that he believed the minutes were appropriate in regards to the comments made by himself, as it was in fact a rescission motion and the reasons for the rescission motion were documented, and appropriate to be recorded in that way. He further noted that it was his understanding that Clr Pull had requested that his comments and position be officially recorded.

The Mayor commented that it has been explained to him that the minutes provide reference points so that if they need to be further reviewed the reference points provide the detail to the recording. The Deputy General Manager Infrastructure confirmed this and also confirmed that an amendment providing specific details regarding the requested changes to the minutes would be required to amend the minutes.

Clr Rawson stated that he would not pursue an amendment but wished his comments be recorded, and in future every councillors comments be recorded in some way.

The Deputy General Manager Infrastructure suggested a workshop be held to allow councillors an opportunity to consider what information is captured in the minutes and to provide direction to staff.

MOTION (Jones/Pull)

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 12 December 2023;
2. Australia Day Awards Committee meeting held on 12 December 2023;
3. Community, Economy and Culture Committee meeting held on 13 February 2024, and
4. Infrastructure (Transport) Committee meeting held on 13 February 2024.

24/02/07 Carried

MOTION (Batten/Jones)

THAT Council resume the Ordinary Meeting.

24/02/08 Carried

ITEM - 7 2024 NATIONAL GENERAL ASSEMBLY

MOTION (Weaver/Pull)

THAT Council:

1. Authorise the attendance of the Mayor and General Manager at the 2024 National General Assembly (NGA), and
2. Identify motion for submission to the NGA.

24/02/09 Carried

**ITEM - 8 2024 AUSTRALIAN WOMENS LOCAL GOVERNMENT
ASSOCIATION (NSW) ANNUAL CONFERENCE**

MOTION (Oldham/Pull)

THAT Cirs Oldham and O’Ryan be authorised to attend the 2024 ALGWA (NSW) Conference.

24/02/10 Carried

**ITEM - 9 REGIONAL DEVELOPMENT AUSTRALIA (RDA) CENTRAL
WESTERN - TEN4TEN LEADERSHIP DIALOGUE**

MOTION (Weaver/Pull)

THAT Council approve sponsorship of the 2024 Ten4Ten Leadership Dialogue to the value of \$1,500 (plus GST) to be funded from the Community Facilitation Fund.

24/02/11 Carried

**ITEM - 10 INTEGRATED PLANNING & REPORTING - OPERATIONAL
PLAN HALF YEARLY REPORT 2023/2024**

Proceedings in Brief

Clr Rawson raised concern with the traffic light indicators in the progress report not clearly showing how well a project is going if it is just listed as progressing. Clr Rawson suggested splitting the progressing category – progressing on or ahead of target, and progressing behind target.

Clr Weaver suggested the use of arrows for indicators.

The Mayor noted the concern and suggestions raised and suggested the matter be discussed at a workshop.

MOTION (Pull/Rawson)

THAT the update of the Operational Plan to 31 December 2023, as presented, be adopted.

24/02/12 Carried

**ITEM - 11 LOCAL GOVERNMENT ELECTIONS - CONSTITUTIONAL
REFERENDUMS AND COUNCIL POLLS**

Proceedings in Brief

Clr Jones stated, that as detailed in the report, it would cost Council a minimum of \$16,000 to conduct a constitutional referendum or council poll and if Council decided at a later date not to proceed Council would lose that money. Clr Jones suggested that Council does not conduct a constitutional referendum or poll in conjunction with the September 2024 Local Government Elections.

MOTION (Jones/Pull)

THAT Council does not conduct a constitutional referendum or poll in conjunction with the September 2024 elections.

24/02/13 Carried

ITEM - 12 DRAFT PUBLIC INTEREST DISCLOSURES POLICY

MOTION (Pull/Rawson)

THAT Council adopt the Public Interest Disclosures Policy.

24/02/14 Carried

ITEM - 13 DISABILITY INCLUSION ACTION PLAN (DIAP)

MOTION (Rawson/Pull)

THAT Council adopt the Disability Inclusion Action Plan.

24/02/15 Carried

ITEM - 14 REQUEST FOR DONATION NAIDOC SCHOOL INITIATIVES

MOTION (Weaver/Rawson)

THAT Council donates \$450 to NAIDOC Week Initiatives.

24/02/16 Carried

It was noted the time being 2.53pm Clr Oldham declared an interest and left the Chamber.

ITEM - 15 REQUEST TO LEASE ROAD - DAVIMAC LANE, MOLONG

MOTION (Rawson/O'Ryan)

THAT Council place the proposal to lease part section of Davimac Lane (between Edward and Philips Street), Molong on public exhibition for 28 days.

24/02/17 Carried

It was noted the time being 2.54pm Clr Oldham returned to the Chamber.

ITEM - 16 AGE OF FISHES REDEVELOPMENT CONCEPT PLAN

Proceedings in Brief

Clr Weaver wished to acknowledge the extensive work undertaken by Council's Leader – Community and Economy in development of this concept plan.

MOTION (Weaver/Pull)

THAT Council:

1. Adopt the Age of Fishes Redevelopment Concept Plan; and
2. Approve Council staff to seek grant funding opportunities to support the refurbishment of the Age of Fishes Museum.

24/02/18 Carried

ITEM - 17 EVENTS ASSISTANCE PROGRAM

MOTION (Pull/O'Ryan)

THAT Council endorse under its 2023/24 Event Assistance Program a donation of \$2,384 for the F.O.O.D Week committee to assist with the Producers Market and Brunch.

24/02/19 Carried

ITEM - 18 SPONSORSHIP PROGRAM

Proceedings in Brief

Clr Rawson queried if there are other sources of funding available to support the Yeoval Show and suggested using the mayoral fund. The Mayor noted that utilising the Community Facilitation Fund is an option but commented that Council has provided numerous support to local shows, especially during the

drought and covid, and that Council needs to be aware that when sponsoring one Council needs to consider the other shows.

MOTION (Pull/Weaver)

THAT Council provide, under its 2023/2024 Sponsorship Program a donation of \$20,000 to Canowindra Challenge Inc for the 2024 Cabonne Community Balloon Glow event.

24/02/20 Carried

ITEM - 19 COMMUNITY ASSISTANCE PROGRAM 2023/24 - ROUND 2

MOTION (Rawson/Jones)

THAT Council approve:

1. Conducting a further round of Community Assistance Program funding in the second half of the 2023-24 financial year for community projects; and
2. That due to budget constraints, Council's contribution to projects under this round of the Community Assistance Program be limited to a maximum of \$2,500 each project.

24/02/21 Carried

**ITEM - 20 EXEMPTION TO THE ALCOHOL-FREE ZONE IN
CANOWINDRA AND THE ALCOHOL PROHIBITED AREA**

MOTION (Weaver/Oldham)

THAT Council:

1. Agree to the request from the Canowindra Progress Association to suspend the alcohol-free zone for Gaskill Street, Canowindra, including road reserve/footpath for the 2024 Canowindra Balloon Challenge, and
2. Advertises the changes in the Canowindra Phoenix and the Canowindra News prior to the event.

24/02/22 Carried

**ITEM - 21 DEVELOPMENT APPLICATION 2024/0052 FOR A DUAL
OCCUPANCY DWELLING, LOT 285 DP 756895, 1809
BURRENDONG WAY, MULLION CREEK**

MOTION (Oldham/Jones)

THAT:

1. Development Application 2024/0052 for a dual occupancy (detached) on land described as Lot 285 DP 756895, known as 1809 Burrendong

Way, Mullion Creek, be granted consent subject to the conditions attached, and

2. Council vary the internal floor area and building width from the minimum standard contained within Part 3 of Development Control Plan No. 15 Relocatable and Transportable Homes, in support of Development Application 2024/0052.

24/02/23 Carried

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

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

Against: Nil

**ITEM - 22 DEVELOPMENT APPLICATION 2024/0061 - MANUFACTURED
HOME AND AN ANCILLARY STUDIO - LOT 185 DP 750182, 10
LOFTUS STREET, EUGOWRA**

Proceedings in Brief

Clr Rawson queried if the development application is designed to be a temporary or permanent home. The Deputy General Manager confirmed that the intent is a permanent residence.

Clr Rawson detailed his concerns with the development querying if this is the type of housing that Council want to see built in any of Cabonne’s towns on a replicated basis, emphasising that this development does not appear to be a good solution. He further noted that the development application is relying very heavily on the 1% AEP from the previous DCP and from flood work 20 years ago, noting this has changed. Clr Rawson suggested a councillor workshop for councillors and staff to work through all of the possible solutions for a flood zoned location, particularly where the 1% AEP will change.

The Mayor stated that given the flood study in Eugowra is going to take several years to complete he did not believe Council should hold up progress awaiting the outcomes of the study.

Clr Batten stated that he believed the development made sense, noting Clr Rawson’s comments, and is an attempt for a person to get back on their feet. In regards to the types of buildings with metal cladding and metal roofing, there are these types of buildings right across the shire and noting that there is strong advice from staff that the development meets the necessary requirements.

MOTION (Batten/Jones)

THAT:

1. Development Application 2024/0061 for 10 Loftus Street, Eugowra, be granted consent subject to the conditions attached, and
2. Council support variation of Part 3 of Development Control Plan 15 – Relocatable and Transportable Homes, to enable a reduced floor area and building width for this development along with not requiring the subfloor area to be enclosed, to promote variety of housing style availability at Eugowra and to address flood risk measures.

24/02/24 Carried

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

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

Against: Clr A Rawson

ITEM - 23 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Rawson requested, on behalf of the Ophir Board Trust, a report be provided in relation to ownership of a road through the Ophir Reserve (details provided to Deputy General Manager Services).

Clr Rawson noted, that in relation to Item 9 in Notation, 75% of Council investments are involved in funding fossil fuels and requested a report be provided on alternative investments options. The Deputy General Manager Infrastructure indicated that the report be delayed by several months to allow the finance team to work through the budget process.

Clr Batten requested a report on the future role of Council in property development.

MOTION (Oldham/Pull)

THAT council receive a report in relation to the following:

1. Ophir Reserve road ownership,
2. Alternative investments options (as detailed in the proceedings in brief), and
3. The future role of Council in property development.

24/02/25 Carried

ITEM - 24 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Rawson called items 3 and 5 to be further considered.

MOTION (Jones/Oldham)

THAT:

1. Items 3 and 5 be further considered, and
2. The balance of the items be noted.

24/02/26 Carried

ITEMS FOR NOTATION

ITEM - 3 AUSTRALIA DAY 2024 - WRAP UP

Proceedings in Brief

Clr Rawson noted that there are typographical errors in the Australia Day wrap-up report.

MOTION (Jones/Oldham)

THAT the information be noted.

24/02/27 Carried

**ITEM - 5 REVIEW OF DEVELOPMENT CONTROL PLAN 15 TO
ACCOMMODATE SMALL FOOTPRINT DWELLINGS AND 'TINY'
HOUSES**

Proceedings in Brief

Clr Rawson suggested a councillor workshop be held or a report presented to Council detailing the difficulties of reviewing the development control plan. The Deputy General Manager Services provided an overview of the development control plan review process.

MOTION (Jones/Oldham)

THAT the information be noted.

24/02/28 Carried

ITEM - 25 MATTERS OF URGENCY

MOTION (Pull/Weaver)

THAT it be noted there were nil matters of urgency.

24/02/29 Carried

It was noted that Items 27, 28 and 30 were supplementary reports and considered prior to moving into Committee of the Whole.

It was noted that Item 29 was called to be debated in Committee of the Whole.

**ITEM - 27 MAYORAL MINUTE - CENTRAL WEST COMMUNITY
LEADERS FORUM**

MOTION (Beatty/-)

THAT the information be noted.

24/02/30 Carried

ITEM - 28 QUARTERLY BUDGET REVIEW

MOTION (Weaver/Pull)

THAT council note the variances in the report and authorise those changes to be included in the 2023/2024 Council Budget.

24/02/31 Carried

**ITEM - 30 EUGOWRA LOCAL RECOVERY COMMITTEE - TERMS OF
REFERENCE**

MOTION (Jones/Oldham)

THAT Council adopt the amended Terms of Reference of the Eugowra Recovery Advisory Committee.

24/02/32 Carried

ITEM - 26 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Pull/Batten)

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

24/02/33 Carried

**ITEM - 29 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC
COMMITTEE MEETING MINUTES**

Proceedings in Brief

The Mayor advised that the event organisers have proposed to only close half of the road but the Local Traffic Committee (LTC), following the undertaking of a risk assessment, has suggested the whole road would need to be closed. The Mayor addressed the issues for the residents.

The Deputy General Manager Infrastructure provided clarification regarding the request for a partial closure (local traffic access only) on Euchareena Road between Shades Creek Road and Eadevale Road (in Dubbo Regional

Council), noting Dubbo Regional Council had not yet given approval and were awaiting Cabonne's decision.

The Deputy General Manager Infrastructure advised that the NSW Police Force (NSWPF) have driven the route and made an assessment, on the basis of the alignment, sight distances, etc, of that location, they do not believe that a cycle race that is conducted under speed and high concentration on racing, not leisure and having vehicles in that mix is not wise even if it is only local traffic. The advice of the NSWPF, through the LTC, is that full road closure for the event would be required (9am to 5pm).

The Deputy General Manager Infrastructure noted there has been no public notification for the event.

The Deputy General Manager Infrastructure stated that the question is do Council agree with the event taking place, given the LTC have provided its technical input and the parameters around how the event should run. He further advised that if Council were to agree to a partial road closure, the NSWPF may refer the matter to the regional traffic committee and Council would have to withdraw its approval until the regional traffic committee made its determination on the matter.

RECOMMENDATION (Jones/Weaver)

THAT Council approve the road closure of Euchareena Road on 11 May 2024 for the purpose of holding the 2024 AusCycling Event.

Lost

It was noted the time being 3.38pm 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 (Batten/Oldham)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

1. Carried

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

RECOMMENDATION (Pull/Jones)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Australia Day Award Committee meeting held on 12 December 2023 are sufficient to state the general effect of the proceeding in Closed Committee.

2. Carried

**ITEM - 3 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING
MINUTES**

RECOMMENDATION (Weaver/Rawson)

THAT Council adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held 6 December 2023.

3. Carried

* **ITEM - 4 TENDER 1616507 - CONSTRUCTION OF BLUEBELL ESTATE
STAGE 2**

RECOMMENDATION (O'Ryan/Weaver)

THAT Council:

1. Decline all tender submissions under Tender 1616507 – Construction of Bluebell Estate Stage 2,
2. In accordance with section 178 (3)(f) of the Local Government Regulation 2021, determine to carry out the requirements of the proposed contract itself, and
3. Revise the total project budget to \$1,160,994, to be funded by internal loans from Canowindra Town Improvement Reserve and the Aged Care Living Reserve, to the amount of \$580,497 from each.
4. Sell all blocks at full cost recovery to repay the loans.

4. Carried

It was noted the time being 3.55pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Rawson)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 27 February, 2024 be adopted.

24/02/34 Carried

There being no further business, the meeting closed at 3.55pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 26 March, 2024 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.