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REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE9

PRESENT Clr J Jones (in the Chair), Clrs P Batten, 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 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 Beatty for his absence from the meeting.

MOTION (Oldham/Rawson)

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

24/04/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as an actual conflict of interest, significant non-pecuniary) as he is the Chairperson/President of the Molong Advancement Group.

MOTION (Weaver/Nash)

THAT the declarations of interest be noted.

24/04/02 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

MOTION (Oldham/O’Ryan)

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

24/04/03 Carried

ITEM - 4 COMMITTEE OF THE WHOLE

MOTION (Batten/Nash)

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

24/04/04 Carried

It was noted the time being 2.10pm the Deputy Mayor called for a minute's silence to acknowledge former Councillor Mr Paul Mullins, from Molong.

ITEM - 5 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Batten noted, that at the memorial service held in Molong, former Councillor Paul Mullins was acknowledged for his contribution to Cabonne Council as a councillor from 2017 to 2021. He further commented that Paul was a well-respected councillor who was passionate about advocating for Molong, specifically on flooding issues. Paul was an important part of the community, owner of the Molong Express newspaper, and was always a voice of reason. Paul was someone you could use as a sounding board. Not only was he well respected in Molong but he was well respected across Cabonne. One of the things Paul enjoyed doing was going to the Obley Anzac Day Dawn Service. On behalf of Cabonne Council Clr Batten wished to pass on best wishes to Paul's partner Rozzi and their families.

Clr Batten

02/04/2023 – Yeoval and District Progress Association Meeting. Clr Batten wished to acknowledge the tremendous work of Nikki Tremain-Henock, outgoing secretary of Yeoval Progress Association, over the past few years.

Clr Nash

"Thank you for allowing me this time to thank you all for the support and kindness you have shown me with messages and offers of help when my husband was suddenly taken ill. General Manager Brad Byrnes, Deputy General Managers' Matthew and Heather, Mayor Kevin Beatty and all Councillors have given me the time to work through this unexpected trauma.

May I say that I have always regarded my time as a Councillor as a privilege and honour to work alongside likeminded people. Our only aim is to help out communities with their needs and wants and I feel we do our best. Cabonne villages and towns have been given the chance to come to us and I feel we have achieved what we could.

Thank you all councillors past and present for your support for women in sport and for the wonderful dressing sheds at Manildra. I would like to see a plaque erected on the dressing sheds so the community understands that Cabonne Council contributed so much for these to be built to the wonderful finish that they are.

I wait in anticipation to see the Eugowra amenities and that we can continue to support our young women or their contribution to local sport."

Clr Weaver

09/04/2024 – Community, Economy and Culture Committee meeting and Councillor workshop, Molong.

12/04/2023 – Charity Night, Canowindra Bowling Club.

15/04/2024 – Canowindra Progress Association meeting. UHA meeting.

20/04/2024 – Canowindra Street Party.

23/04/2024 – Ordinary Council meeting, Molong.

Clr Jones

26/03/2024 – Business paper review and Council meeting, Molong.

05/04/2024 – Eugowra Flood Recovery Committee meeting, Eugowra.

06/04/2024 – Opening of Cudal Pump Track, Cudal.

08/04/2024 – Chaired Cabonne Pools Advisory Committee meeting, Cudal.

09/04/2024 – Community, Economy and Culture Committee meeting and Councillor workshop, Molong.

09/04/2024 – Eugowra Promotion and Progress Association meeting, Eugowra.

10/04/2024 – Community Strategic Plan (CSP) Community Consultation meeting, Lewis Ponds.

11/04/2024 – CSP Community Consultation meeting, Nashdale.

17/04/2024 – Eugowra Recovery Advisory Committee meeting, Eugowra.

18/04/2024 – Interview with Prime 7 News Central West and ABC Central West.

20/04/2024 – Memorial Service for former councillor, Mr Paul Mullins, Molong.

20/04/2024 – Canowindra Balloon Challenge, Welcome Street Party, Canowindra.

Clr Rawson

26/03/2024 – Council meeting, Molong.

27/03/2024 – Belubula Water Security Project meeting, Blayney.

03/04/2024 – Central Tablelands Water (CTW) Budget Workshop, Canowindra.

08/04/2024 – Mullion Creek Progress Association meeting, Mullion Creek.

09/04/2024 – Infrastructure (Transport) Committee meeting and Councillor workshop, Molong.

09/04/2024 – Cabonne Floodplain Management Committee meeting, Molong.

11/04/2024 – CSP Community Consultation Meeting, Nashdale.

15/04/2024 – Ophir Reserve Land Manager Board meeting, Orange.

18/04/2024 – CNSWJO Water Advocacy Subcommittee meeting, Microsoft Teams.

MOTION (Jones/-)

THAT the information contained in the Mayoral Minute be noted.

24/04/05

Carried

ITEM - 6 CONFIRMATION OF THE MINUTES

MOTION (Rawson/O'Ryan)

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 26 March 2024;
2. Community, Economy & Culture Committee meeting held on 9 April 2024, and
3. Infrastructure (Transport) Committee meeting held on 9 April 2024.

24/04/06 Carried

ITEM - 7 CONFIRMATION OF POOLS ADVISORY COMMITTEE MEETING MINUTES

MOTION (Pull/Nash)

THAT the minutes of the Pools Advisory Committee of Cabonne Council held on 08 April 2024 be adopted.

24/04/07 Carried

ITEM - 8 CONFIRMATION OF THE CABONNE FLOODPLAIN MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES

MOTION (Oldham/Rawson)

THAT the minutes of the Cabonne Floodplain Management Advisory Committee held 09 April 2024 be adopted.

24/04/08 Carried

ITEM - 9 2024 NATIONAL GENERAL ASSEMBLY MOTIONS

MOTION (Weaver/Rawson)

THAT council endorse the five Motions, as outlined in the report, to be submitted to the 2024 National General Assembly.

24/04/09 Carried

ITEM - 10 INTEGRATED PLANNING AND REPORTING - PUBLIC EXHIBITION

Proceedings in Brief

Clr Pull queried the reduction in fees for the pools and Molong Community Centre. Deputy General Manager Infrastructure took the question on notice.

The Deputy Mayor wished to acknowledge the Finance and Governance and Corporate Performance teams for their efforts in delivering the draft integrated planning and reporting documentation.

MOTION (Batten/Weaver)

THAT council:

1. Endorse, the draft Delivery Program 2022-2026 (revised), the draft Operational Plan 2024-2025, including Activities, Budget, Statement of Revenue Policy, and Fees & Charges, and the draft Long Term Financial Plan, being placed on public exhibition for 28 days, and
2. Note a further report will be presented to council outlining outcomes of the public exhibition.

24/04/10 Carried

ITEM - 11 EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Nash)

THAT council approves under its 2023/24 Event Assistance Program \$2,000 for the Canowindra New Vogue and Social Dancing Group 12-hour dance event.

24/04/11 Carried

It was noted the time being 2.19pm Clr Batten declared an interest in the following item and left the Chamber.

ITEM - 12 SPONSORSHIP PROGRAM

MOTION (Oldham/Nash)

THAT council approve the carryover of \$6,000 funding to the Molong Advancement Group for Village Markets.

24/04/12 Carried

It was noted the time being 2.22pm Clr Batten returned to the Chamber.

ITEM - 13 COMMUNITY ASSISTANCE PROGRAM ROUND 2

MOTION (Pull/Rawson)

THAT council approves the following under its 2023/24 Community Assistance Program:

1. \$1,564 to Molong Rugby Club for new line marking machine;
2. \$2,500 to Cumnock Show Society for speaker improvements at the Cumnock showground;
3. \$1,210 to Cumnock and District Progress Association for building security improvements at the cross-roads building, Cumnock;
4. \$2,476.40 to Nashdale Lidster Public Hall Inc. for replacement of inoperative fridges, and
5. \$2,300 to CWA Canowindra for a centenary park bench.

24/04/13 Carried

ITEM - 14 2024 DESTINATION AND VISITOR ECONOMY CONFERENCE

MOTION (Oldham/Pull)

THAT council authorise Clr Oldham and Clr Batten, with Clr Jones as alternate, to attend the 2024 Destination and Visitor Economy Conference.

24/04/14 Carried

ITEM - 15 ELECTRIFY CABONNE

MOTION (Batten/Rawson)

THAT council:

1. Adopt the Electrify Cabonne Program.
2. Seek suitable grant funding for Electrify Cabonne projects, noting any required co-contribution would be sourced from Electrify Cabonne projects already identified in Council's Budget.

24/04/15 Carried

ITEM - 16 ELECTRIC VEHICLE FAST CHARGER FOR MOLONG

MOTION (Nash/Rawson)

THAT:

1. Option A, as detailed in the report, was determined as the preferred location, and
2. Council delegate, to the General Manager, the negotiation of a lease/licence for the occupation of space at the Gasworks Lane, Molong carpark for the installation of Electric Vehicle Fast Chargers.

24/04/16 Carried

ITEM - 17 MOLONG FLOOD STUDY - MARCH 2024

MOTION (Rawson/Weaver)

THAT council adopt the Molong Flood Study – March 2024.

24/04/17 Carried

ITEM - 18 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 1184 DP 1179438

MOTION (Nash/Pull)

THAT council:

1. Approve the closure of the unused section of road reserve adjacent Lot 1184 DP 1179438,
2. Authorise the lodgement of the road closure application, and
3. Seek a property valuation of the proposed closed road.

24/04/18 Carried

ITEM - 19 PROPOSED ROAD RESERVE PURCHASE ADJACENT TO

LOT 255 DP 702687

Proceedings in Brief

Clrs Rawson and O’Ryan requested their votes be recorded against the motion.

MOTION (Pull/O’Ryan)

THAT council:

1. Approve the closure of the unused section of road reserve adjacent Lot 255 DP 702687,
2. Authorise the lodgement of the road closure application, and
3. Seek a property valuation of the proposed closed road.

24/04/19 Carried

ITEM - 20 QUESTIONS FOR NEXT MEETING

MOTION (Weaver/Nash)

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

24/04/20 Carried

ITEM - 21 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Rawson called item 6 to be further considered.

MOTION (Rawson/O’Ryan)

THAT:

1. Item 6 be further consider.
2. The remaining notation items be noted.

24/04/21 Carried

ITEMS FOR NOTATION

ITEM - 6 MEDIAN PROCESSING TIMES 2024

MOTION (Rawson/O’Ryan)

THAT the information be noted.

24/04/22 Carried

ITEM - 22 MATTERS OF URGENCY

MOTION (Weaver/O’Ryan)

THAT it be noted there were nil matters of urgency.

24/04/23 Carried

ITEM - 23 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Oldham/Nash)

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

24/04/24 Carried

It was noted the time being 3.07pm 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 (O'Ryan/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 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES

RECOMMENDATION (Nash/Pull)

THAT council adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held 13 March 2024.

2. Carried

ITEM - 3 REQUEST FOR CONSIDERATION OF WATER CONSUMPTION CHARGES

RECOMMENDATION (Rawson/Nash)

THAT council writes off 50% of the consumption costs for account 4238000006 of \$451.38 plus interest accrued for billing period 1 May 2023 – 31 July 2023.

3. Carried

**ITEM - 4 ACQUISITION OF ROAD RESERVE - FINNS LANE,
CANOWINDRA**

RECOMMENDATION (O’Ryan/Weaver)

THAT council accept the valuation reports for the acquisition of Finns Lane, Canowindra and progress the acquisition of the road reserve.

4. Carried

ITEM - 5 ACQUISITION OF ROAD RESERVE - CARGO ROAD, LIDSTER

RECOMMENDATION (Nash/Pull)

THAT council accept the valuation reports for the acquisition of Cargo Road, Lidster and progress the acquisition of the road reserve.

5. Carried

It was noted the time being 3.15pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Nash)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 23 April, 2024 be adopted.

24/04/25 Carried

There being no further business, the meeting closed at 3.15pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 28 May, 2024 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.