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REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE 10

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

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Pull for his absence from the meeting.

MOTION (Rawson/Oldham)

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

24/03/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

MOTION (Weaver/Nash)

THAT it be noted there were nil declarations of interest.

24/03/02 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

MOTION (Oldham/O’Ryan)

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

24/03/03 Carried

ITEM - 4 COMMITTEE OF THE WHOLE

MOTION (Nash/Jones)

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

24/03/04 Carried

ITEM - 5 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

27/02/2024 – Business paper review with the Deputy Mayor and General Manager. Ordinary Council meeting, Molong.

28/02/2024 – Interview with Neil Gill radio program. Interview with Prime News regarding Age of Fishes Museum. Central NSW Joint Organisation (CNSWJO) meeting, Condobolin.

29/02/2024 – CNSWJO meeting, Condobolin.

05/03/2024 – Interview with B Rock FM regarding CNSWJO priorities. Interview with Prime News regarding crime statistics. Yeoval Show Society meeting.

11/03/2024 – Water Security Workshop, Molong Office.

12/03/2024 – Council Committee meeting and Councillor workshop, Molong.

13/03/2024 – Interview with Neil Gill radio program. Interview with Prime News regarding community infrastructure. Interview with WIN News regarding flood funding. Audit Risk Improvement Committee meeting. Meeting with the General Manager. Community flood meeting, Cudal.

14/03/2024 – Interview with ABC regarding insurance. Cabonne Connect staff morning tea. Molong Advancement Group meeting, Molong.

15/03/2024 – Central West Leadership Forum. Meeting with the General Manager.

20/03/2024 – Molong Sheepdog Workers Mayoral Morning Tea, Molong.

21/03/2024 – Interview with Prime News regarding Canowindra vandalism. CNSWJO Chair of Chairs forum, Parliament House, Sydney.

22/03/2024 – Country Mayors meeting, Parliament House, Sydney. Australian Disc Golf Championships launch, Cabonne Community Centre.

25/03/2024 – Interview ABC radio program regarding Eugowra flood recovery committee.

Clr Jones

27/02/2024 – Business paper review meeting and Ordinary Council meeting.

04/03/2024 – Meeting and street walk with Senator Perin Davey, Molong.

09/03/2024 – Cumnock Show, Cumnock.

12/03/2024 – Councillor workshop and Committee meeting, Molong.

12/03/2024 – Eugowra Promotion and Progress Association meeting, Eugowra.

14/03/2024 – Molong Advancement Group meeting, Molong.

20/03/2024 – Molong Sheepdog Workers Mayoral Morning Tea, Molong.

22/03/2024 – Molong Sheepdog Workers Presentation, Molong.

22/03/2024 – Australian Disc Golf Championships launch, Cabonne Community Centre.

Clr Rawson

27/02/2024 – Ordinary Council meeting, Molong.

28/02/2024 – Chair induction meeting with Central Tablelands Water (CTW) General Manager, Blayney.

29/02/2024 – CNSWJO meeting, Condobolin.

04/03/2024 – Mullion Creek Progress Association meeting, Mullion Creek.

05/03/2024 – CNSWJO Mayoral Induction, Microsoft Teams.

05/03/2024 – Nashdale Consultative Committee meeting, Nashdale.

07/03/2024 – CNSWJO Water Portfolio meeting, Zoom.

07/03/2024 – CNSWJO Disaster Risk IP&R Workshop, Charles Sturt University, Orange.

09/03/2024 – Met with Windera residents (with Clr Oldham), Windera.

11/03/2024 – Molong Water Security Workshop, Molong.

12/03/2024 – Councillor workshop and Committee meeting, Molong.

22/03/2024 – CTW Picnic Day, Canowindra.

Clr Batten

27/02/2024 – Ordinary Council meeting, Molong.

05/03/2024 – Buckinbah Cottage, Yeoval museum meeting with the Mayor and Deputy General Manager Infrastructure.

06/03/2024 – Canobolas Zone Bushfire Liaison Committee meeting, Orange.

12/03/2024 – Environment, Innovation and Energy Committee meeting and Councillor Workshop.

22/03/2024 – Australian Disc Golf Championships launch, Cabonne Community Centre.

Clr Oldham

05/03/2024 – Nashdale Consultative Committee meeting, Nashdale.

06/03/2024 – Manildra Library with Department Leader – Community Services. Arts Out West Advisory Board members meeting, Zoom.

12/03/2024 – Councillor workshop and Committee meeting, Molong.

26/03/2024 – Ordinary Council meeting, Molong.

Clr Weaver

12/03/2024 - Councillor workshop and Committee meeting, Molong.

17/03/2024 – Seniors Week, Cargo.

22/03/2024 – Australian Disc Golf Championships launch, Cabonne Community Centre.

26/03/2024 – Ordinary Council meeting, Molong.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

ITEM - 6 CONFIRMATION OF THE MINUTES

MOTION (Jones/Batten)

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 27 February 2024;
2. Environment, Innovation and Energy Committee meeting held on 12 March 2024, and
3. Infrastructure (Other) Committee meeting held on 12 March 2024.

24/03/06 Carried

**ITEM - 7 POLICY REGISTER - CABONNE HOME SUPPORT AND
COMMUNITY TRANSPORT POLICY**

MOTION (Weaver/Nash)

THAT the annexed draft Cabonne Home Support and Community Transport Policy be adopted.

24/03/07 Carried

ITEM - 8 ANZAC DAY 2024

Proceedings in Brief

Service	Councillor attending
Borenore (CWA Hall)	Clrs Rawson and Oldham
Canowindra Dawn (Memorial Park)	Clr Weaver
Canowindra (Soldiers Memorial Hospital)	Clrs Weaver and O’Ryan
Canowindra (march Junction Hotel to Memorial Park)	Clr Weaver
Cudal (Cudal & District War Memorial Gates)	Clrs Rawson and Oldham
Cumnock Dawn (RSL Hall)	Clr Nash
Eugowra Dawn (Memorial Park Cenotaph)	Clr Rawson or Clr Pull (TBC)
Eugowra (march to Cenotaph at Memorial Park)	Clr O’Ryan
Manildra (Soldier’s Memorial Hall)	Clr Nash
Molong Dawn (Cenotaph Village Green)	Clr Jones
Molong (march RSL to Cenotaph Village Green)	Clr Jones
Obley (War Memorial)	Clr Batten
Toogong Dawn (St Alban’s Church)	Clr Pull (TBC)
Yeoval Dawn (march Royal Hotel to Memorial Hall)	(TBC)
Yeoval (march Yeoval Central School to War Memorial Hall)	Clr Batten

MOTION (Rawson/Jones)

THAT council authorise councillors to represent Council at ANZAC Day services throughout Cabonne as detailed in the proceedings in brief.

24/03/08 Carried

ITEM - 9 REQUEST FOR DONATION OF GENERAL RATES AND WATER AND SEWER CHARGES

MOTION (Rawson/Oldham)

THAT council grant a donation to the Molong Yarn Market Association for the general rates and water and sewer access charges under Section 356, and that the donation apply annually, on the basis that a letter of request is submitted to council in writing annually.

24/03/09 Carried

ITEM - 10 REQUEST FOR DONATION ST JOHNS AMBULANCE

MOLONG CADET DIVISION

MOTION (Weaver/Jones)

THAT council donates \$1,500 to St Johns Ambulance Cadets Molong Cadet Division to assist in attending the St Johns Western Regions annual camp.

24/03/10 Carried

ITEM - 11 2024 LOCAL ROADS CONGRESS

MOTION (Rawson/Nash)

THAT council authorise attendance of the mayor at the 2024 Local Roads Congress with Clrs Rawson and Batten as alternate representatives.

24/03/11 Carried

ITEM - 12 PROPOSAL FOR RELOCATION OF ANIMAL HOLDING FACILITY AT MOLONG

MOTION (Jones/Weaver)

THAT a further report be provided to council scoping the relocation of the Molong animal holding facility.

24/03/12 Carried

ITEM - 13 DRAFT LOCAL APPROVALS POLICY

MOTION (Batten/Weaver)

THAT council:

1. Adopts the draft Local Approvals Policy, and
2. Notify the adoption of the Local Approvals Policy in accordance with s166 of the Local Government Act 1993.

24/03/13 Carried

ITEM - 14 EXHIBITION OF DEVELOPMENT CONTROL PLAN NO. 15 - RELOCATABLE AND TRANSPORTABLE HOMES (AMENDMENT NO. 1)

MOTION (Jones/Batten)

THAT council:

1. Place on public exhibition Draft Development Control Plan No. 15 – Relocatable and Transportable Homes (Amendment No. 1) for a period of 28 working days, and
2. A report be provided to council following exhibition, detailing any issues raised in submissions.

24/03/14 Carried

ITEM - 15 PLANNING PROPOSAL FOR AN ADDITIONAL PERMITTED USE- EUGOWRA COMMUNITY CHILDCARE CENTRE'S PERMANENT PRE SCHOOL AND LONG DAY CARE CENTRE AT THE EUGOWRA SHOWGROUND.

MOTION (Jones/Rawson)

THAT council:

1. Approve the planning proposal to amend the *Cabonne Local Environmental Plan 2012* to facilitate the development of a permanent location for the Eugowra Community Childcare Centre's preschool and long day care centre, as a significant part of the Eugowra community's flood recovery program upon land described as Lot 150 DP 750182, being 21 Noble Street, Eugowra,
2. Forward the planning proposal and proposed timeframe in this report to the Department of Planning, Housing, and Infrastructure for Gateway determination in accordance with Section 3.33 of the *Environmental Planning and Assessment Act 1979*, and
3. If no submissions are received during its public exhibition, endorse finalisation of the planning proposal. However, if any submissions are received, a further report will be forwarded to council for its consideration.

24/03/15 Carried

ITEM - 16 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Nash requested that council, when upgrading/redeveloping infrastructure, give consideration to accessibility requirements. The Acting General Manager advised that the recently adopted Disability Inclusion Action Plan incorporates an action relating to new and/or upgrading of infrastructure to ensure accessibility.

MOTION (Nash/Weaver)

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

24/03/16 Carried

ITEM - 17 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Batten/Jones)

THAT:

1. Item 4 be further consider; and
2. The balance of the items be noted.

24/03/17 Carried

ITEMS FOR NOTATION

ITEM - 4 CENTRAL NSW JOINT ORGANISATION

MOTION (Batten/Jones)

THAT the information be noted.

24/03/18 Carried

ITEM - 18 MATTERS OF URGENCY

MOTION (Rawson/Weaver)

THAT it be noted there were nil matters of urgency.

24/03/19 Carried

ITEM - 19 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (O'Ryan/Weaver)

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

24/03/20 Carried

ITEM - 20 REQUEST FOR ACCESS TO FUNDING FOR REPLACEMENT OF LED LIGHTING AT CANOWINDRA SPORTS OVAL

MOTION (Weaver/Rawson)

THAT Council authorise transfer of \$37,000 from the Canowindra Town Improvement Fund Reserve Policy to the Canowindra Progress Association for the replacement of LED lighting at the Canowindra Sports Oval.

24/03/21 Carried

ITEM - 21 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES

MOTION (Weaver/Rawson)

THAT council accept the minutes from the Local Traffic Committee held on 20 March 2024 and;

1. Approve road closures and disruptions for the Canowindra International Balloon Challenge being held in Canowindra from 20 April to 29 April 2024;
2. Forward the speed zone assessment request for Old Canobolas Road to Transport for NSW;

3. Forward the speed zone assessment request for Vittoria Road to Transport for NSW;
4. Approve road closures for the ANZAC Day 2024 services in the Molong, Yeoval, Obley, Eugowra, Canowindra, Cudal and Manildra.

24/03/22 Carried

ITEM - 22 TERMS OF REFERENCE - LOCAL TRAFFIC COMMITTEE

MOTION (Rawson/Nash)

THAT council endorse the Terms of Reference for the Cabonne Local Traffic Committee.

24/03/23 Carried

It was noted the time being 2.45pm 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 (Oldham/Weaver)

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 (Batten/O'Ryan)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the council meeting held on 27 February 2024 are sufficient to state the general effect of the proceeding in Closed Committee.

2. Carried

ITEM - 3 REQUEST FOR CONSIDERATION OF WATER

CONSUMPTION CHARGES

RECOMMENDATION (Rawson/O'Ryan)

THAT council:

1. Write off 50% of water consumption costs of \$1,036.91 for account 4328310000 and in addition, any interest that has accrued for the billing period 1 August 2023 to 31 October 2023, and
2. Defer, to a future council meeting, the consideration of water consumption costs and interest relating to account 993951000005 to allow for a request for further information.

3. Carried

It was noted the time being 2.46pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/O'Ryan)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 26 March, 2024 be adopted.

24/03/24 Carried

There being no further business, the meeting closed at 2.47pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 23 April, 2024 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.