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- PRESENT:** Clr J Jones (in the Chair), Clr A Pull, Clr J Weaver, Clr L Oldham
- PRESENT VIA TEAMS** Clr K O’Ryan
- ALSO PRESENT:** Deputy General Manager – Cabonne Infrastructure, Executive Assistant – Infrastructure, Department Leader – Urban Infrastructure, Projects Coordinator, Administration Assistant.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION (Oldham/Weaver)

THAT there were no apologies tendered to be accepted.

IO24/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Oldham/O’Ryan)

THAT there were no Declarations of Interest to be noted.

IO24/02 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Weaver/Pull)

THAT there were no political donations to be noted.

IO24/03 Carried

ITEM - 4 INFRASTRUCTURE (OTHER) INFORMATION REPORT

Proceedings in Brief

Strategic Activity 2 – Key Project Updates

- a. Insurance Projects
No timeframes have been provided. No funding deed has been received.
- b. Flood Recovery CAP Projects
- c. Canowindra Hammer Throw Cage – scheduled to be erected 23 March 2024
- d. Canowindra Sports Ground Change Rooms and Spectator Seating – Clr Pull advised first event was held last Sunday with approx. 400 people. Everything went really well.
- e. Yeoval Recreation Ground – committee noted progress.
- f. Eugowra Medical Centre – The Chair noted that Council has been making representations to Telstra on behalf of Eugowra and the Cabonne community regarding the NBN and telecommunications issues. The Dr at Eugowra has had a number of issues with the NBN.

- g. Manildra Female Changerooms – Committee noted progress
- h. Cabonne Community Centre – updated presentation of Bookable will be made to Councillors at the workshop.
- i. Eugowra Multipurpose Centre – discussed the supervision on site issues. The Deputy General Manger advised the committee that presence on-site has been increased.
- j. Cudal Office Refurbishment – a future Councillor workshop is to be held at the completed office, staff are waiting on the installation of IT equipment to facilitate this.
- k. Montana Park, Manildra – MADIA have advised that they are very happy with the placement.
- l. CHS Refurbishment – The Deputy General Manager – Infrastructure noted that the cost estimates received are greater than the available funding and discussion with Council would be required to find the additional funds needed to deliver.
- m. Molong and Canowindra CBD – Activate Cabonne Projects – Canowindra – Clr Weaver requested that Councillors preview the panels prior to their installation.
Molong – On track to return after Easter. Staff are currently working with residents in regards to driveway access issues.
Clr Oldham asked if Council will be looking to reduce the speed limit in town? The Deputy General Manager – Infrastructure advised that Council’s Local Traffic Committee had determined to undertake a review of the high pedestrian areas and speed once the project had been completed.
The Chair noted that congratulations should be passed onto Council’s Project Supervisor, Trevor Smith and the contractors who have undertaken the work and gotten the work done under the scheduled timeframe. He acknowledged the disruptions to businesses and appreciated the work that has been done. Clr Oldham also noted that the Traffic Management team had been excellent and handled things efficiently and calmly. It was noted that the completed sections have brought both ends of Bank Street together.

The Deputy General Manager - Infrastructure also noted that negotiations with property owners in Canowindra on the south side of the Belubula have not gone as planned – there is a landholder who is not interested in selling. Plan B will be to place the path along the road corridor. It was noted that this is still a good outcome.

Clr Weaver noted that there have been good comments regarding the garbage bins, seating and palm trees.

RECOMMENDATION (Oldham/Weaver)

THAT the committee note the strategic Urban Infrastructure update.

IO24/04

Carried

ITEM - 5 UTILITIES ACTIVITIES REPORT

Proceedings in Brief

Liquid Trade Waste

The Deputy General Manager – Infrastructure noted that this would be a 2 year implementation program with the first year concentrating on education program for businesses and the second year working through implementation.

Sub Regional Town Water Strategy

Council is waiting on permission from the Department prior to proceeding. It has been with them for awhile now.

Molong Water Security Project

The Multi Criteria Assessment was held 11 March 2024.

This is on track to be completed by June 2024 as per the strict deadline.

RECOMMENDATION (Oldham/Weaver)

THAT the committee note the strategic Urban Infrastructure update.

IO24/05

Carried

There being no further business, the meeting closed at 12.47pm.