

**TABLE OF CONTENTS**

**ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE .....ERROR!  
BOOKMARK NOT DEFINED.**

**ITEM - 2 DECLARATIONS OF INTEREST .....ERROR! BOOKMARK NOT  
DEFINED.**

**ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS.....ERROR!  
BOOKMARK NOT DEFINED.**

**FOR NOTATION..... ERROR! BOOKMARK NOT DEFINED.**

**ITEM - 1 INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES  
REPORT ..... ERROR! BOOKMARK NOT DEFINED.**

**CONFIDENTIAL ITEMS ..... ERROR! BOOKMARK NOT DEFINED.**

**ADDITIONAL ITEMS..... ERROR! BOOKMARK NOT DEFINED.**

**PRESENT** Clr J Jones (in the Chair), Clrs J Weaver, K O’Ryan, A Pull.

Also present were the Deputy General Manager – Cabonne Infrastructure, Department Leader – Urban Infrastructure, Executive Assistant to the Deputy General Manager – Cabonne Infrastructure

**ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE**

Proceedings in Brief

Clr L Oldham

**RECOMMENDATION** (Weaver/O’Ryan)

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

Carried

**ITEM - 2 DECLARATIONS OF INTEREST**

Proceedings in Brief

Clr Pull advised that it was worth noting that he is a member of the Canowindra Sports Trust but did not think that it would warrant leaving the room.

**RECOMMENDATION** (O’Ryan/Pull)

THAT the Declarations of Interest be noted.

Carried

**ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS**

**RECOMMENDATION** (O’Ryan/Weaver)

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

Carried

**FOR NOTATION**

**ITEM - 1 INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES REPORT**

Proceedings in Brief

**Strategic Activity 1 – Regional Town Water Strategy (RTWS)**

The Deputy General Manager – Cabonne Infrastructure gave a summary of the process which is broken down into two (2) stages. Stage 1 was the engagement of a consultant to work with Central Tablelands Water, Orange City Council and Cabonne Council and provide a report summarising any deficiencies or issues and work towards Stage 2.

### **Strategic Activity 2 – Water – Cumnock/Yeoval Potable Supply**

The Department Leader – Urban Infrastructure gave an update on the disinfection process. There was a discussion regarding the challenges that Council have had in regards to the project, along with the community frustrations.

It was noted, the time being 12.27pm Clr O’Ryan left the Chambers.

The Department Leader – Urban Infrastructure confirmed that the committee would like to see Council install a tap at the kitchen sink for those households who have opted in and are agreeable. The alternative being that a tap be placed inside their boundary.

It was noted, the time being 12.31pm Clr O’Ryan rejoined the meeting.

### **Strategic Activity 3 – Fluoridation of Potable Water**

The Deputy General Manager – Cabonne Infrastructure confirmed that Council are still waiting for the Department of Health to attend to certify. DPIE have attended the site and have made suggestions for other work to be undertaken prior to certification.

There was a discussion regarding staff training.

### **Strategic Activity 4 – Plant Capacity Report**

The Department Leader – Urban Infrastructure advised staff are still trying to get historical data for the Contractor. He is hoping to have a draft report by the end of May

### **Strategic Activity 5 – Pools, Potential Management Model for 22/23 Season**

The Deputy General Manager – Cabonne Infrastructure advised that following on from the Pools Advisory Committee meeting held in March Council have engaged Otium.

There was a discussion regarding the contracts for the Molong and Canowindra Pools and Otium undertaking an options analysis. There will be a report to Council regarding this in the future.

### **Strategic Activity 6 A – Sports Lighting Upgrades**

The Department Leader – Urban Infrastructure advised that there was an old sound system attached to the previous lights in Molong which was overlooked. This has now been rectified.

There was some discussion regarding the positive feedback from Canowindra residents.

### **Strategic Activity 6 B – Molong Showground Amenities**

The Department Leader – Urban Infrastructure advised that there have been delays with Contractors. There was a discussion regarding user agreements for all used to be undertaken or something like an MOU.

**Strategic Activity 6 C – Morris Park Amenities**

The Department Leader – Urban Infrastructure apologised about the lack of communication with the community prior to the old tractor being removed. It was removed as it posed an extreme safety risk and removing it was the best approach. Staff went to a lot of trouble to determine the history of the tractor and it has been rehomed in Canowindra.

**Strategic Activity 6 D – Eugowra Medical Centre**

The Department Leader – Urban Infrastructure advised that tenders have closed and are being evaluated. There will be a report to Council this month with a recommendation.

**Strategic Activity 6 E – Canowindra Sportsground Change Rooms and Grandstand**

The Department Leader – Urban Infrastructure advised that a meeting has been set with the Canowindra Sports Trust for tomorrow (11 May 2022). There were discussions around a previous design and budget. Cllr Pull requested a follow up meeting for the committee prior to the next Council meeting for an update. The Deputy General Manager – Cabonne Infrastructure advised that it depended on the context of the meeting, an informal update from staff or a meeting on the record. The Deputy General Manager – Cabonne Infrastructure is happy to facilitate either. Cllr Pull advised he would see how tomorrow's meeting went.

**Strategic Activity 6 F – Cudal Office Refurbishment**

No further information.

**Strategic Activity 6 G – Canowindra Hammer Throw**

The Department Leader – Urban Infrastructure presented an attachment updated to the one in the report. It shows the athletics track to scale and the hammer throw location implications. He advised that it was not an option to locate the Hammer Throw to South Canowindra.

**Strategic Activity 6 H – Molong and Canowindra CBD – Activate Cabonne Projects**

The Department Leader – Urban Infrastructure advised that they are looking at options at the moment and discussing design matters. The Deputy General Manager advised that Council had received a petition from local businesses regarding the Bank Street trees – this will be brought to Council at a future meeting.

**Strategic Activity 6 I – Canowindra Caravan Park Cabins**

The Department Leader – Urban Infrastructure advised it is progressing.

**RECOMMENDATION** (O'Ryan/Weaver)

THAT the committee note the strategic Urban Infrastructure update.

Carried

There being no further business, the meeting closed at 1.30pm.