



22 May 2019

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 28 May, 2019** commencing at **2:00pm**, at the Cabonne Council Chambers, Bank Street, Molong to consider the undermentioned business.

Yours faithfully

A handwritten signature in black ink, appearing to read "BJ Byrnes".

BJ Byrnes
GENERAL MANAGER

ORDER OF BUSINESS

- 1) Open Ordinary Meeting
- 2) Consideration of Mayoral Minute
- 3) Consideration of General Manager's Report
- 4) Resolve into Committee of the Whole
 - a) Consideration of Called Items
 - b) Consideration of Closed Items
- 5) Adoption of Committee of the Whole Report

ATTENDEES – MAY 2019 COUNCIL MEETING

2:00 pm

Youth of the Month - Sophia Redenbach

Outstanding Services Awards - Stephen Harding, Denis O'Brien, Gary Brown

Students from -

Canowindra High - Julia Wright, Marshall McKay

Yeoval Central - Hannah Taylor, Bridget Smith

Molong Central - Joshua Dowler, Aaliyah Wright



COUNCIL'S MISSION

“To be a progressive and innovative Council which maintains relevance through local governance to its community and diverse rural area by facilitating the provision of services to satisfy identified current and future needs.”

COUNCIL'S VISION

Cabonne Council is committed to providing sustainable local government to our rural communities through consultation and sound financial management which will ensure equitable resource allocation.

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CONFIDENTIAL ITEMS

Clause 240(4) of the Local Government (General) Regulation 2005 requires Council to refer any business to be considered when the meeting is closed to the public in the Ordinary Business Paper prepared for the same meeting. Council will discuss the following items under the terms of the Local Government Act 1993 Section 10A(2), as follows:

ITEM 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING

Procedural

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

Procedural

ITEM 3 CENTRAL NSW JOINT ORGANISATION - ELECTRICITY PROCUREMENT

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it

ITEM 4 GRAZING LICENCE - COUNCIL OWNED LAND - LOT 1 DP 828007 CANOWINDRA

(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it

ITEM 5 REQUEST FOR CONSIDERATION OF WATER CHARGES FOR 4127000000

(b) matters in relation to the personal hardship of a resident or ratepayer

ITEM 6 PROPOSED SALE OF LAND FOR OVERDUE RATES

(b) matters in relation to the personal hardship of a resident or ratepayer

ITEM 7 DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

(b) matters in relation to the personal hardship of a resident or ratepayer

ITEM 8 EVALUATION OF SUPPLY, INSTALLATION AND MAINTENANCE OF PRINTER FLEET TENDER

(d) (iii) commercial information of a confidential nature that would, if disclosed, reveal a trade secret (Pricing provided is commercial in confidence.)

ITEM 9 CONTRACT NO 957221 - CONSTRUCTION OF WATER RETICULATION SYSTEM CABONNE COUNCIL

(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it

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ITEM 1 - APPLICATIONS FOR LEAVE OF ABSENCE

REPORT IN BRIEF

Reason For Report	To allow tendering of apologies for councillors not present.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 997586

RECOMMENDATION

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

GENERAL MANAGER REPORT

A call for apologies is to be made.

ITEM 2 - DECLARATIONS OF INTEREST

REPORT IN BRIEF

Reason For Report	To allow an opportunity for councillors to declare an interest in any items to be determined at this meeting.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATIONS OF INTEREST - 2019 - 997587

RECOMMENDATION

THAT the Declarations of Interest be noted.

GENERAL MANAGER REPORT

A call for Declarations of Interest.

ITEM 3 - DECLARATIONS FOR POLITICAL DONATIONS

REPORT IN BRIEF

Reason For Report	To allow an opportunity for Councillors to declare any Political Donations received.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF POLITICAL DONATIONS - 997585

RECOMMENDATION

THAT any Political Donations be noted.

GENERAL MANAGER REPORT

A call for declarations of any Political Donations.

ITEM 4 - MAYORAL MINUTE - APPOINTMENTS

REPORT IN BRIEF

Reason For Report	To allow noting of the Mayoral appointments plus other Councillors' activities Reports.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\MAYORAL MINUTES - 997588

RECOMMENDATION

THAT the information contained in the Mayoral Minute be noted.

GENERAL MANAGER REPORT

A call for the Mayoral appointments and attendances as well as other Councillors' activities reports to be tabled/read out.

ITEM 5 - COMMITTEE OF THE WHOLE

REPORT IN BRIEF

Reason For Report	Enabling reports to be considered in Committee of the Whole to be called.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 997599

RECOMMENDATION

THAT Councillors call any items that they wish to be debated in Committee of the Whole.

GENERAL MANAGER REPORT

Council's Code of Meeting Practice allows for the Council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to call any item they wish to be debated in "committee of the whole" at the conclusion of normal business.

The debate process during a 'normal' Council meeting limits the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

Items should only be called at this time if it is expected that discussion beyond the normal debate process is likely to be needed.

ITEM 6 - GROUPING OF REPORT ADOPTION

REPORT IN BRIEF

Reason For Report	Enabling procedural reports to be adopted.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 997589

RECOMMENDATION

THAT:

1. Councillors call any items they wish to further consider
2. Items 7 and 8 be moved and seconded.

GENERAL MANAGER REPORT

Items 7 and 8 are considered to be of a procedural nature and it is proposed that they be moved and seconded as a group. Should any Councillor wish to amend or debate any of these items they should do so at this stage with the remainder of the items being moved and seconded.

ITEM 7 - CONFIRMATION OF THE MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of the Minutes
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	1. April 30 2019 Ordinary Council Meeting Minutes ↓

File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2019 - 997590
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RECOMMENDATION

THAT the minutes of the Ordinary meeting held 30 April 2019 be adopted.

GENERAL MANAGER REPORT

The following minutes are attached for endorsement:

1. Minutes of the Ordinary Council meeting held on 30 April 2019.

ITEM 8 - CENTRAL NSW JOINT ORGANISATION - SOUTHERN LIGHTS PROJECT

REPORT IN BRIEF

Reason For Report	To provide advice on the status of the Southern Lights project and gain in principle support for funding negotiations through the Joint Organisation.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.d - Maintain effective membership of Centroc, Hawkesbury City Council, Cabonne Council Country-City Alliance, LGNSW and other forums
Annexures	1. Sthn Lights Flyer updated Nov 2018 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNMENT RELATIONS\LOCAL AND REGIONAL LIAISON\CENTRAL NSW JOINT ORGANISATION (CENTROC) - 1012738

RECOMMENDATION

THAT Council provide in principle support for Central NSW Joint Organisation in seeking funding to progress the replacement of Council's existing street lights with smart-enabled LED lighting.

GENERAL MANAGER'S REPORT

Background

As a member of the Central NSW Joint Organisation (CNSWJO), Council has been party to a collaboration across Southern NSW called Southern Lights. Southern Lights is an ambitious project that aims to replace over 75,000 street lights across southern NSW with smart enabled LED lighting. Stretching from

Bega to Broken Hill the project encompasses 41 LGAs and will service a population of over one million people. Attached is an information flyer on the project or more information can be found at www.southernlightsnsw.org.au

The Southern Lights Group of Councils (the Group) represented by Riverina Eastern Regional Organisation of Councils (REROC), the Riverina and Murray Joint Organisation (RAMJO), Central NSW Joint Organisation (CNSWJO), Canberra Region Joint Organisation (CRJO), Broken Hill City Council (who are part of the Far West JO) and a highly experienced and qualified consultant, Next Energy, has worked closely with Essential Energy to prepare a robust Southern Lights Business Case.

This Business Case was provided to the NSW Government in October 2018, with the aim of securing \$61.4 million in funding towards the total \$71.2 million cost of deployment. The Southern Lights Group are hopeful that the project would meet the criteria for funding through Snowy Hydro 2.0 Legacy Funding.

The Councils of Southern Lights have co-contributed to the development of a business case for every street light across their combined footprint. For CNSWJO member councils, a total of \$59,000 has been expended from Centroc reserves for the development of the business case. The funding has been used primarily for specialist consulting services to develop the business case.

Councils across the Southern Lights footprint have strongly indicated their support for smart-enabled LED lighting to be deployed, not just for the savings that it will generate through reduced energy and maintenance costs but also because it will provide enabling infrastructure capable of supporting smart community technologies.

It is anticipated that once commenced, the project will take 2-3 years to roll out. The Southern Lights Group is currently working with Essential Energy on a possible schedule for the rollout, taking into account issues such as the Bulk Lamp Replacement (BLR) timetabling and Council budgeting regimes.

Benefits of the Project

The benefits of the Southern Lights Project are:

- Improved Service Levels and Lower Maintenance Costs - An LED roll out when accompanied by smart controls technology can dramatically improve service levels by notifying the operator of outages and other faults.
- Connectivity - A Backbone for Smart Community Deployments - Networking of smart connected street lights are being increasingly recognised as a key enabler of smart community deployments as, once installed, they are able to support a range of other devices in the public domain at low marginal cost.

- Reduced Electricity Use and Improved Lighting Outcomes - LEDs will reduce the energy used by the lights, substantially reduce the operational cost of the lights and, by delivering high quality white light, increase the efficiency and effectiveness of public lighting which improves safety and reduces fear of crime.

Business Case

The Business Case provided to the NSW Government details how the investment in the Southern Lights project will:

- Install approximately 83,000 LED street lights, the project allows for a 10% increase in the number of lights to enable councils to address additional lighting needs such as in-fill;
- Deliver low to medium bandwidth communications that supports smart community deployments, including smart controls for LED lighting;
- Reduce the energy use in street lighting by 57% generating direct savings for rural and regional councils of \$46.3m over 10 years;
- Produce significant Greenhouse Gas (GHG) savings by reducing electricity by 20,500 MWh per year and consequently CO2 emissions by 19,500 tonnes per year;
- Dramatically improve lighting reliability while reducing the maintenance cost of lights by 47%, generating direct savings for rural and regional councils of \$31.4m over 10 years;
- Increase efficiencies and improve service delivery for the participating councils and others through the use of smart community technology innovations such as remote metering and remote sensing;
- Improve community safety by providing better and safer lighting that allows communities to raise lighting levels in areas where crime or anti-social behaviour is a problem;
- Allow residents to feel safer on the streets at night and support crime detection by providing brighter, whiter lighting with better colour rendition;
- Jump start the 20-year Vision for Regional NSW, by delivering on the promise of providing connectivity to rural and regional areas 10 years ahead of the scheduled time frame; and
- Be a legacy project that empowers rural and regional communities.

The Business Case shows a payback period of 8.8 years and a BCR of 1.01, however, this only factors-in the returns delivered through lower energy and maintenance costs from LEDs. The efficiencies that will result from the deployment of smart lighting controls and other smart community technologies will further improve the payback period as the impact that new higher quality lighting is expected to have on crime and anti-social behaviour which have also not been factored in.

Working with Essential Energy

At this time, the Group is working with Essential Energy on the procurement of both the smart-enabled street lighting and the 'communications backbone' which is an integral component of smart lighting and will provide access to other smart community technologies. The Group anticipate that procurement processes will have progressed to allow the roll-out of the smart lighting and its supporting technology early in the new Financial Year.

The deployment will be undertaken by Essential Energy and its contractors, with local government determining, in consultation with Essential Energy, local issues relating to the replacement of existing lights with the new LEDs. Information on this process will be forwarded directly to councils by Essential Energy.

Risks

At this stage there are two noteworthy risks. Firstly, that the funding will not be made available. The Southern Lights group are managing this by advocating for the project at this stage to the NSW Government. The Business Case provided to the State Government includes the smart controls capability of the lights and other optimisation such as in fill of lighting of up to 10% to help with historically poorly lit areas. This optimisation may not occur if funding is not available.

The second risk is that Essential Energy may not have the same interest in the smart community applications as Councils and community. To manage this the Southern Lights Group have sought advice on interest and capability from industry through a public Expression of Interest process. This process was well received by industry and undertaken inclusively with Essential Energy with a view to a shared understanding of the opportunity.

Financial Implications

While full funding is being sought from the NSW Government for the project, advice has not yet been received by Southern Lights on whether this application has been approved. If the application is not approved, Councils will need to give consideration on how to fund the project including the debt service ratio implications should Council need to borrow funds. Timing may be a consideration for Council and it is recommended that Council monitor the timeframe for its Bulk Lamp Replacement.

Conclusion

The Southern Lights Project will enable councils to significantly reduce their electricity consumption on street lights where replacing existing lighting with smart-enabled, energy efficient LEDs will reduce electricity consumption by over 57% while supporting smart community deployments.

While enthusiastic about the project, the NSW Government has not yet provided advice on the outcome of the funding request for \$71.2m. If funding

is not received, Council will need to give consideration to alternate options for the project.

Central NSW Joint Organisation, along with other JOs and ROCs will continue to advocate for the Southern Lights Project.

ITEM 9 - DELEGATES TO OTHER ORGANISATIONS - COMMUNITY PEAK ORGANISATIONS

REPORT IN BRIEF

Reason For Report	For Council to determine a delegate for Cudal Central Incorporated.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.c. Provide appropriate mechanisms for democracy and participation for Cabonne residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\LIAISON\CUDAL CENTRAL INCORPORATED - 1012632

RECOMMENDATION

THAT Council:

1. Acknowledge and thank the Cudal Progress and Commerce Association for its contribution to the community.
2. Appoint a delegate to Cudal Central Incorporated.

GENERAL MANAGER'S REPORT

Council has received official advice that the Cudal Progress & Commerce Association will discontinue due to lack of support. This advice has been forthcoming after months of inactivity of the committee.

A new community group, Cudal Central Incorporated, has now formed and will replace the Progress Association as the peak community group in Cudal.

Council's delegates to Cudal Progress & Commerce Association were Cllr Treavors with Cllr Durkin as alternate. It will be necessary to appoint delegates to Cudal Central Incorporated. The date and time of the meetings is yet to be advised.

ITEM 10 - EMERGENCY SERVICES LEVY INCREASE

REPORT IN BRIEF

Reason For Report	To advise Council of the recent increase to the Emergency Services Levy.
Policy Implications	Nil
Budget Implications	\$6,390
IPR Linkage	4.5.4.e - Development of the Annual Budget
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\EMERGENCY SERVICES\SERVICE PROVISION\NSW RURAL FIRE SERVICE - 1012266

RECOMMENDATION

THAT Council support Local Government NSW in its lobbying efforts regarding the increase to the Emergency Services Levy.

DIRECTOR OF FINANCE AND CORPORATE SERVICES' REPORT

Each year, the NSW Government collects payments from councils and insurers to fund emergency services agencies in NSW, with councils required to pay 11.7 per cent of the budget required by NSW Emergency Services. These charges are embedded in council rates and insurance premiums.

From 1 July 2019 the NSW Government plans to collect an additional \$160 million (in 2019/20) from NSW councils, communities and those paying insurance premiums to provide better workers' compensation coverage for volunteer and career firefighters who are diagnosed with one of 12 specific work-related cancers.

Councils were sent invoices with a letter from Revenue NSW in May 2019, advising NSW council contributions will increase by \$19 million in 2019/20. The letter also foreshadowed increases in the following year, but not the amount.

Cabonne Council received an invoice from Revenue NSW for \$63,099.10 for its emergency services levy contribution. This is \$6,390 more than last year's levy (a 11.26%) increase. This will mean council will need to find additional funds and/or cut planned initiatives or services.

Council supports career and volunteer firefighters in NSW – as it does all emergency services workers and volunteers. Indeed, many NSW council staff and councillors are volunteers. We also support the Bill passed in November 2018 to address what was a workers' compensation shortfall.

However, the sector was at no point advised that it would be required to cover the cost via significant increases to the emergency services levy, or what this cost would be.

Proportional to council revenue, the extra \$6,390.38 Cabonne Council is being asked to pay is a large amount and the impact of this unplanned cost will certainly be felt by the community.

Local Government NSW is calling upon the NSW Government to fund the first 12 months of this extra cost and work with local governments to ensure the implementation of the funding mechanism is fairer into the future.

ITEM 11 - QUARTERLY BUDGET REVIEW

REPORT IN BRIEF

Reason For Report	To advise Council of the present position of the 2018/2019 Budget and to submit changes to the budget for approval and inclusion.
Policy Implications	Nil
Budget Implications	Yes - a credit of \$96,573
IPR Linkage	4.5.5.h - Provide, maintain and develop financial services and systems to accepted standards - satisfying regulatory and customer requirements
Annexures	1. March 2019 Quarterly Budget Review ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\QUARTERLY FINANCIAL STATEMENTS - QBR - 1012944

RECOMMENDATION

THAT Council note the variances in the report and authorise those changes to be included in the 2018/2019 Council Budget.

SENIOR ACCOUNTING OFFICER'S REPORT

The quarterly budget review is presented to Council to provide fair and reasonable information to the Councillors and the community, with regard to the current state of the budget.

Budget amendment requests and alterations throughout the quarter are listed on pages 5 & 6 and reflect the recommended changes for the March 2019 quarter. The overall impact on the budget due to the changes listed in the report, is a favorable credit movement of \$96,573.

The quarter saw the successful application for Drought Communities funding of \$1,000,000. The initial payment for these projects has come in and the projects are underway in their initial stages.

Council also received RMS funding of \$299,960 as part of the Drought Relief Heavy Vehicle Access Program. The works relating to this funding have commenced on Gumble Road, Cargo Road and Burrendong Way.

Budget adjustments have been made to account for the receipt of the WHS Incentive Payment of \$35,385, and in turn account for spending to be undertaken on WHS Emergency management of \$66,863. During the quarter council was also successful in receiving \$5,000 from VERTO for 2 of our new apprentices.

The council's engineering department have been engaged by John Holland Rail to undertake private roadworks during the quarter for the amount of \$114,132. The Council has also committed \$40,860 to demolish the Junction Hotel awning in Canowindra – to be recouped from the owner in the future.

Expense budgets have been increased for the amount of \$5,000 for subscription costs and \$10,000 for advertising expenditure. Other increases to operating expenditure included \$20,000 for the Regional Asset Management Workshop and \$46,000 in budgeted expenditure to cover costs associated with response to safety issues at the Canowindra and Eugowra swimming pools. \$100,000 has been allocated to assist with maintenance and safety improvements for the sewer pump stations.

Other capital expenditure includes an increase of \$46,000 to the existing budget for completion of the surrounds at the Molong Multi-Purpose Sports Facility. A budget of \$75,000 has been requested to assist with storm water drainage works required at Eugowra. Council's engineering department have also requested a transfer of funds from the developer contributions reserve of \$435,560 to be used on S94 Roadworks.

It is important to note that other changes throughout the quarter arising from council resolutions are already in the approved changes and revised budget totals. This includes \$113,090 to complete the Bank Street toilets from the capital works reserve and \$3,300 from the Canowindra Town improvements reserve to finalise the solar panel installation at the Age of Fishes Museum.

ITEM 12 - LOCAL GOVERNMENT REMUNERATION TRIBUNAL

REPORT IN BRIEF

Reason For Report	To resolve the quantum of payments to the Mayor and Councillors for the 2019/2020 financial year
Policy Implications	Council's policy is that Council continue to pay fees to councillors and the Mayor at the maximum amounts
Budget Implications	Yes - increase in budget allocation to the value of increase in councillors remuneration adopted
IPR Linkage	4.5.1.c. Provide appropriate mechanisms for democracy and participation for Cabonne residents
Annexures	1. Local Government Remuneration Tribunal - Annual Report and Determination 2019 ↓

File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNMENT RELATIONS\LOCAL AND REGIONAL LIAISON\LOCAL GOVERNMENT REMUNERATION TRIBUNAL - 1011721
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RECOMMENDATION

THAT from 1 July 2019 the annual fees payable to each councillor be set at \$12,160 and the additional annual payable fee to the Mayor be set at \$26,530.

ADMINISTRATION MANAGER'S REPORT

The Local Government Remuneration Tribunal (the Tribunal) is required to report to the Minister for Planning and Public Spaces by 1 May each year as to its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Categories

The Tribunal did not undertake a broad review of the categorisation of councils and considered only those requests where an individual submission was made. The Tribunal found that the allocation of councils into the current categories is appropriate.

The Tribunal will next consider the model, the criteria applicable to each group and the allocation of councils in detail in 2020. The criteria applicable to each of the categories are published in Appendix 1 of the determination (annexed) and are unchanged from 2018.

In accordance with s239 of the Local Government Act (1993), the categories of councils have been determined as follows:

Metropolitan	Non-metropolitan
Principal CBD	Regional City
Major CBD	Regional Strategic Area
Metropolitan Large	Regional Rural
Metropolitan Medium	Rural
Metropolitan Small	

Cabonne Council has been categorised as Rural.

Fees

The tribunal has determined that the minimum and maximum fees applicable to each category will be increased by 2.5% which is consistent with the government's policy on wages.

Accordingly, Council is able to set annual fees in the following range:

Councillor	Minimum fee	\$9,190	Maximum fee	\$12,160
Mayor	Minimum fee	\$9,780	Maximum fee	\$26,530*

*This fee must be paid in addition to the fee paid to the Mayor as a Councillor in accordance with s249(2) of the Local Government Act (1993).

ITEM 13 - POLICY REVIEW - CODE OF MEETING PRACTICE

REPORT IN BRIEF

Reason For Report	For Council to adopt the draft Code of Meeting Practice
Policy Implications	Yes - will become Council's policy
Budget Implications	Nil
IPR Linkage	4.5.1.f - Adhere to Council's Code of Conduct and Code of Meeting Practice
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 1011754

RECOMMENDATION

THAT Council adopt the exhibited draft Code of Meeting Practice.

ADMINISTRATION MANAGER'S REPORT

At its March 2019 Council meeting Council resolved:

“THAT Council place the draft Code of Meeting Practice on public exhibition for a period of not less than 42 days, inviting submissions from the public, after which time the policy shall be reported back to Council for adoption with a summary of submissions received.”

The only change to the exhibited draft is the inclusion of a note in Clause 5.18, *“Webcasting of council and committee meetings will be in place prior to 14 December 2019”*.

The draft code of meeting practice prepared (copy previously provided) was exhibited and submission invited, with a closing date of 15 May 2019.

No submissions were received.

ITEM 14 - RESCISSION MOTION - ITEM 13 - DROUGHT ASSISTANCE

REPORT IN BRIEF

Reason For Report	For Council to consider a rescission motion lodged by councillors Davison, Nash and Walker
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MOTION - 1012149

RECOMMENDATION

THAT the rescission motion be dealt with.

ADMINISTRATION MANAGER'S REPORT

A rescission motion has been received from councillors Davison, Nash and Walker as follows:-

"We the undersigned councillors hereby give notice of our intention to rescind the following motion resolved at the Council meeting held 30 April 2019:-

ITEM 13 – DROUGHT ASSISTANCE

MOTION (Durkin/Treavors)

THAT Council cease the drought assistance measure currently in place.

Carried

(Signed)

Clr Davison

Clr Nash

Clr Walker"

In order for the rescission motion to be dealt with by Council it will need to be moved and seconded on the meeting day.

ITEM 15 - LOCAL GOVERNMENT WEEK 2019

REPORT IN BRIEF

Reason For Report	To determine activities for Local Government Week 2019
Policy Implications	Nil

Budget Implications	Nil
IPR Linkage	4.4.1.c - Provide assistance to community groups
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\EVENTS MANAGEMENT\LOCAL GOVERNMENT WEEK - 2019 - 2023 - 1012732

RECOMMENDATION

THAT Council determine activities for Local Government Week 2019.

ADMINISTRATION OFFICER'S REPORT

Local Government Week 2019 is due to take place from Monday 29 July until Sunday 4 August 2019.

This year's theme is 'Your Council'. This gives council the opportunity to move the conversation beyond roads, rates and rubbish and focus on Cabonne Council and its involvement in the community. This can include any facilities operated by council such as childcare centres, libraries, cemeteries, sports fields, building and development, pet registration etc.

Last year Council held a workshop to discuss ideas for Local Government Week and determined at its May Council meeting to visit local primary schools in conjunction with an inspection of major capital projects.

ITEM 16 - YOUNG PEOPLE TO ADDRESS COUNCIL MEETING

REPORT IN BRIEF

Reason For Report	Young people from Cabonne have been invited to address Council's May meeting
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.2.b Organise for young people to address Council annually
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\COMMUNITY SERVICES\SERVICE PROVISION\YOUTH SERVICES - 1012810

RECOMMENDATION

THAT Council consider the matters raised at this meeting by the school youth representatives.

COMMUNITY SERVICES MANAGER'S REPORT

Council has invited student representatives from Canowindra High School, Yeoval Central School and Molong Central School to address this Council meeting on matters that are important to them.

Students attending are Julia Wright and Marshall McKay from Canowindra High School, Hannah Taylor and Bridget Smith from Yeoval Central School, and Aaliyah Wright and Joshua Dowler from Molong Central School.

It is expected that there will be thoughtful suggestions from these young people in their address to Council.

ITEM 17 - SENIORS FESTIVAL 2019

REPORT IN BRIEF

Reason For Report	To advise of Council's Seniors Festival activities
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.2.1.a - Identify challenges and opportunities for aged care facilities/services
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\COMMUNITY SERVICES\SERVICE PROVISION\SENIOR CITIZENS SERVICES - 1012668

RECOMMENDATION

THAT Council donate

1. \$500 to the Eugowra Lions Club,
2. \$500 to the Canowindra Lions Club, and
3. Use the remaining Seniors Festival budgeted funds to sponsor Council provided activities.

COMMUNITY SERVICES MANAGER'S REPORT

Seniors Festival is the new name for what was previously known as Seniors Week. The 2019 Seniors Festival ran 13 – 24 February, which was a month earlier than previous years. As a result of being brought forward, there was an oversight in asking for assistance from groups which have previously received funding from Council.

The following activities were planned for 2019:

- The Canowindra Lions Club hosted a luncheon at Montrose House;

- The Eugowra Lions Club hosted their regular luncheon and entertainment at the Eugowra Community Bowls & Recreation Club;
- Cabonne Community Transport took 40 seniors to the Premier's Gala Concert in Sydney;
- Cabonne Home and Community Care planned several events during the week, including lunch and Archibald Prize Tour.

Council has a budget of \$1,388 put aside for Senior's Festival activities and it is proposed to distribute this as recommended to assist the organisations listed in recovering costs associated from conducting the above-mentioned activities.

ITEM 18 - REQUEST FOR DONATION

REPORT IN BRIEF

Reason For Report	For Council to consider the following request for donation
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.4.1.c - Provide assistance to community groups
Annexures	1. Peter Selmes Donation Request ↓ 2. MAG Donation Request ↓ 3. Cambell Williams Team Letter ↓ 4. Cambell Williams Resume ↓
File Number	\\OFFICIAL RECORDS LIBRARY\COMMUNITY RELATIONS\SPONSORSHIP - DONATIONS\SPONSORSHIP - DONATIONS - 2019 - 1012635

RECOMMENDATION

THAT Council donate:

- \$900 to Peter Selmes for costs to attend an international sports event
- \$550 to Molong Advancement Group for replacement of glass in information boards
- \$300 to Cambell Williams for costs to attend an international sports event

COMMUNITY SERVICES MANAGER'S REPORT

Local resident Peter Selmes and his two sons, Michael and Mark have been selected to represent Australia in the World Rimfire and Air Rifle Federations World Championships being held in South Africa in August 2019.

To gain selection Peter, Michael and Mark attending qualifying matches, over two years at the Melbourne International Shooting Club. From these qualifying matches, only 15 were selected to represent Australia.

The total cost of the trip for the Selmes family to attend is in excess of \$17,000. It is suggested that council donate \$300 per person (\$900) towards the Selmes trip to South Africa.

The **Molong Advancement Group (MAG)** have written to Council requesting a donation towards the cost of replacing the glass installed in the noticeboards at the Caravan Park and Hill Streets Molong. The total cost for replacing the glass is \$1,042.80.

The notice boards were originally installed by Rotary as a community project, and MAG have taken it upon themselves to place information and advertisement material on them to encourage more visitors to support local businesses. It is suggested that council donate \$550.

Cargo youth, Cambell Williams, started racing Motorcross (MX) when he was four years old, and has an extensive career boasting many titles and placings. At the age of 14 Cambell has been selected to represent Australia in the FIM World Junior Motorcross Championships in Moscow in July 2019 and is requesting assistance to attend.

Along with the World Junior Championships, 2019 will also see Cambell compete in the Australia MX Services, the East Coast MX Series, State titles in both NSW & Victoria and the KTM Australian Junior MX Championships in South Australia.

Cambell's highlighted achievements show his dedication and skill to his chosen sport. His future ambition is to be selected as a factory team member. It is suggested that council donate \$300 to Cambell to assist with travel costs.

Should Council wish to make these donations there remains \$2,707 in the s.356 budget for donations this financial year.

Donations so far this year are:

\$250	Eugowra Mural Committee
\$377	Canowindra Men's Shed, Garbage Collection
\$134	2017/2018 Rental of Council tennis courts
\$500	Orange Lions Club - 2019 Camel Races
\$1,050	Prizes for School Presentations
\$250	NAIDOC Week School Initiatives
\$300	CWA School's Public Speaking Competition
\$500	Manildra Bowling Club, external lighting
\$500	St John's Ambulance Cadets
\$300	Finley Gutherson – Softball Development Tour
\$509	Breastscreen transportation

\$200 Yeoval Amateur Swimming Club

ITEM 19 - EVENTS ASSISTANCE PROGRAM

REPORT IN BRIEF

Reason For Report	For Council to consider applications for funding under the 2018/2019 Events Assistance Program
Policy Implications	Nil
Budget Implications	Up to \$3,500 to be funded from the 2018-2019 Events Assistance Program
IPR Linkage	4.4.1.c - Provide assistance to community groups
Annexures	1. Eugowra Woodfire Event ↓ 2. 2018-2019 EAP WISA ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\EVENTS ASSISTANCE PROGRAM 2018 - 2019 - 1012455

RECOMMENDATION

THAT Council approve:

1. Funding of \$500 under the 2018-19 Events Assistance Program to Eugowra Events & Tourism Association for the 2019 Woodfired Eugowra.
2. Funding of \$3,000 under the 2018-19 Events Assistance Program to Wine Industry Suppliers Australia for the Wine Industry IMPACT Conference to be held in the Orange region.

COMMUNITY ENGAGEMENT AND DEVELOPMENT MANAGER'S REPORT

Council has received two applications under the 2018/2019 Events Assistance Program (EAP).

Council's Tourism and Community Development Coordinator has provided the following assessments.

Application 1

Organisation: Eugowra Events & Tourism Association
Event: Woodfired Eugowra
Date: 3 August 2019
Requested Amount: \$500
Reason for Funding: Contribution towards marketing and promoting the event.

Event Description:

The Woodfired Eugowra event is one of the events that fall under the 2019 Orange Winter Festival. The inaugural event was held last year and attracted more than 250 people who provided positive feedback on the event's success. This year the organisers are extending invitations to a number of caravan clubs which has the potential to introduce and promote Eugowra and Cabonne to various visitors from further afield.

The Woodfired Eugowra event will be providing a number of activities, including live music, cooking demonstrations, a number of market stalls, play activities that all cater to family attractions and interests.

The event organisers are planning to reinvest the profits back into benefiting and advancing the local community. There are a number of community organisations and service clubs involved who are assisting in delivering the event. They include local schools, Lions Club, View Club and craft shop.

Assessment

The submitted application meets the grant criteria of the Events Assistance Program of a developing event, which plans to grow and become an annual event on the Cabonne and regional calendar.

The organisers aim to increase visitors to the Cabonne village of Eugowra, to help raise the town's profile, increase awareness, boost community morale and help increase the local economy which is suffering the effects of the continuing drought.

The level of funding for a developing event is a maximum of up to \$500.

Application 2

Organisation:	Wine Industry Suppliers Aust. Inc (WISA)
Event:	Wine Industry IMPACT Conference
Date:	17 & 18 September 2019
Requested Amount:	\$5,000
Reason for Funding:	Contribution towards marketing and promoting the event.

Event Description:

The Wine Industry IMPACT Conference is Australia's only national wine conference that focuses on the customer impact touch points. The Conference aims to concentrate on valuable wine content for wine producers that improves visitation, conversion, retention and engagement that impacts on lifetime customer value.

Wine Industry Suppliers Australia (WISA) have gained strategic sponsorship and partnership from Destination NSW that will invite Australian Wine Industry professionals to the conference held in the Orange region.

The Conference is planned to take place over two days. It will be held at the Orange Ex-Services Club, starting at 10am on 17 September 2019 and conclude at 1pm on Wednesday 18 September 2019.

There will be a full day of plenary on the Tuesday and workshops on the Wednesday that involve visiting various wineries in the Cabonne shire. The conference features a line-up of international keynote speakers to help achieve world's best practice in delivering customer satisfaction.

Additional activities include a showcase dinner on the Tuesday night to expose interstate delegates to the region's premium food and wine and a road trip on Thursday 20 September 2019 that provides an opportunity to learn more about the local wine and tourism industry, share ideas, create networks with national peers and enhance outcomes.

This is a significant national event for the Orange region that provides the best opportunity for the local grape, wine, and broader tourism sectors to gain valuable and practical education and professional development.

In turn, the Conference held in the region will showcase our producers, attractions and assets to all the delegates and further afield, helping to increase regional awareness of the diversity of our Orange and Cabonne regional producers and attractions.

Orange, Cabonne and Blayney tourism managers and Orange 360 are working together to attract conferences to the area. This is a unique opportunity to host this conference that supports the wine and tourism industry that aims to attract approximately 300 delegates to the area.

Other regional related businesses will also benefit in providing services and products, including accommodation, transport, hospitality, food and wine and retail businesses. These benefits impact on economic activity and help to result in stronger employment that underpin growth and a stronger and more sustainable region.

In its application, WISA said Orange City Council had indicated it would provide \$3,000 in support. Orange 360 has not indicated any financial support at this stage.

Assessment

The Wine Industry IMPACT Conference is a significant unique event that will impact on Cabonne/Orange along with strengthening the wine and tourism industries. This is the second conference, the first for this region. The funding

and sponsorship will support the event to help maximise visitation, enhance the profile of the area and help to expose the industry to best practice on an internationally level.

Cabonne Council provided a support letter to WISA for their successful submission to Destination NSW.

The level of funding for a significant event of this category is a maximum of up to \$5,000. It is suggested that \$3,000 is an appropriate contribution.

Events Assistance Program Expenditure

2018 - 2019 Funding Allocation **\$52,851**

Funding approved in 2018 - 2019

Canowindra Baroquefest	\$3,000
Molong Village Markets	\$500
Cargo Village Markets	\$500
Australian National Field Days	\$2,500
Canowindra Christmas in July	\$500
Central West Charity Tractor Trek	\$1,500
Molong Spring Arts Festival	\$500
Canobolas Endurance Riders Bullio Cup	\$500
MAG 2018 Banjo Paterson Dinner, Molong	\$1,000
2019 Canowindra International Balloon Challenge	\$20,000
2018 Orange Wine Festival	\$2,000
Yeoval Rally till It Rains	\$500
2019 Banjo Paterson Poetry Festival	\$1,000
Canowindra Coming Together	\$500
MADIA – Manildra Christmas Party	\$1,000
Bard on the Beach- Shakespeare under the Stars	\$500
Mullion Creek Christmas Party	\$350
Eugowra Pony Club Gymkhana	\$500
Fields of Cargo 150 Year Celebration	\$500
Canowindra Make, Bake & Grow Markets	\$500
Central West Australian Poll Dorset Conference	\$500
Eugowra Relish	\$500
Cudal Tennis Coaching Clinic	\$500
Orange Apple Festival	\$1,000

Total Expenditure to date **\$40,350**
Remaining Funds **\$12,501**

ITEM 20 - RURAL ROADS DUST POLICY

REPORT IN BRIEF

Reason For Report	For Council to review and adopt Rural Roads Dust Policy
Policy Implications	Yes will become a new policy.
Budget Implications	Nil
IPR Linkage	1.4.1.a - Construction of local roads
Annexures	1. Draft Sealing of Rural Roads Dust Policy 2019↓
File Number	\\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\MAINTENANCE - RURAL ROADS\ADAMTHWAITE ROAD - 1013047

RECOMMENDATION

THAT Council review and adopt the Rural Roads Dust Sealing Policy.

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council has a local road network that comprises of 1,709kms that includes 1,006km of unsealed roads, some 59% of the total.

Over recent years, Council has noticed an increase of requests from ratepayers, for sealing of unsealed roads, as a dust suppression and preventative. The problem of dust on the local road network has been exacerbated in recent times, by the prevailing drought conditions. Dust created by traffic movement on the road network raises safety, health, environmental and social concerns to the residents situated along it.

Council has a structured sealing program in accordance to its Asset Management Plan to annually increase and extend the sealed road network, however, that does not directly or immediately address the requests from the residents to council. In order to address the concerns of the ratepayers and to provide the community with some opportunity to voluntarily self-fund the dust sealing of roads adjacent to their property. A Draft Policy for Rural Roads Dust Sealing is included as an annexure for review and adoption.

ITEM 21 - RE-ESTABLISHMENT OF ALCOHOL FREE ZONES AND ALCOHOL PROHIBITED AREAS WITHIN CABONNE COUNCIL LOCAL GOVERNMENT AREA

REPORT IN BRIEF

Reason For Report	To obtain council approval to re-instate alcohol free zones and alcohol prohibited zones within the shire,
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	and to amend its policy 'Alcohol control in public places'.
Policy Implications	Amend existing policy to permit licenced outdoor dining areas, and re-instate alcohol prohibited zones and alcohol prohibited reas for a maximum of 4 years.
Budget Implications	Costs of undertaking community consulation and notification, as well as renewing all site signage.
IPR Linkage	4.5.1.c - Provide appropriate mechanisms for democracy and participation for Cabonne residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 1010273

RECOMMENDATION

THAT council:

1. Undertake public notification in accordance with s644(5) of the Local Government Act 1993 and the Ministerial Guidelines, to re-establish alcohol free zones and alcohol prohibited zones as outlined in the report, and
2. Amend the 'Alcohol Control in Public Places Policy' to include in clause 11 when referencing Alcohol Free Zones, the statement that 'Implementation of these zones would not prevent the consumption of alcohol in any footpath dining areas that have a liquor licence covering the footpath dining areas', and undertake public notification of the proposed amended wording.

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

1. Alcohol Free Zones and Alcohol Prohibited Zones

Council in 1999 established a series of alcohol free zones and alcohol prohibited zones at Canowindra and Molong. These areas included:

Alcohol Free Zone

- Molong – Bank Street from Edward Street to the Mitchell Highway
- Canowindra – Gaskill Street from Ferguson Street to Tilga Street
- Canowindra – the area from Gaskill Street to, and including, the Swinging Bridge

Alcohol Prohibited area

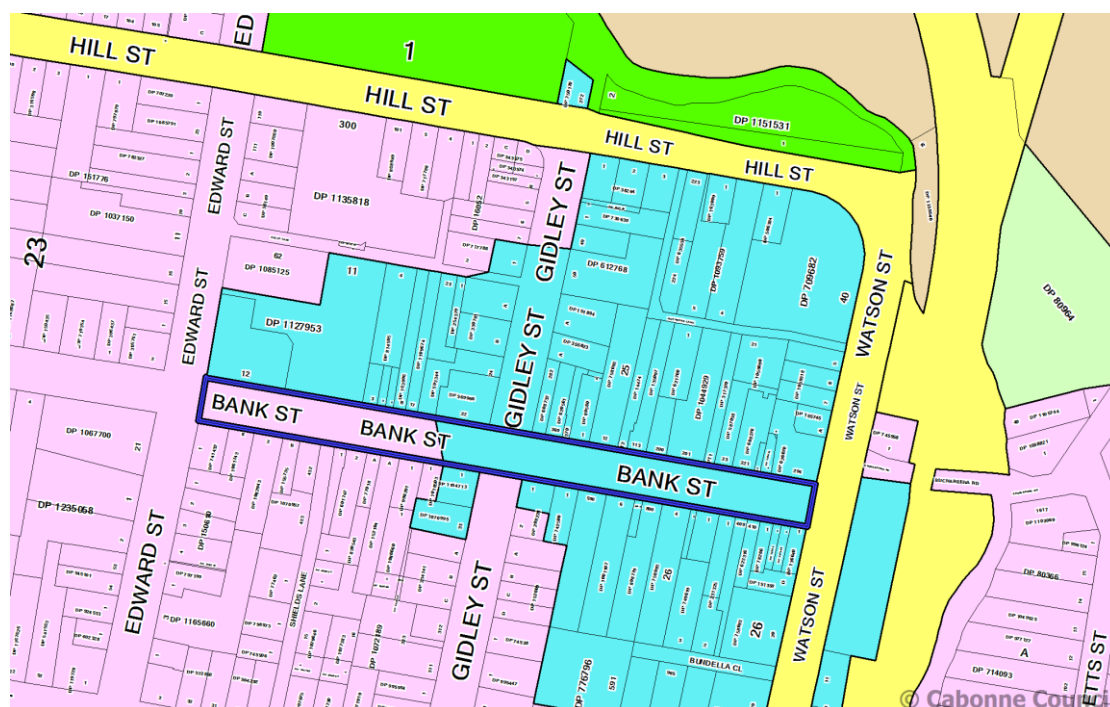
- Molong – Village Green
- Canowindra – Morris Park and Memorial Park.

Alcohol free zones as prescribed by the Local Government Act 1993 apply to roads, and public car parks. The zone applies 24 hours, seven per week.

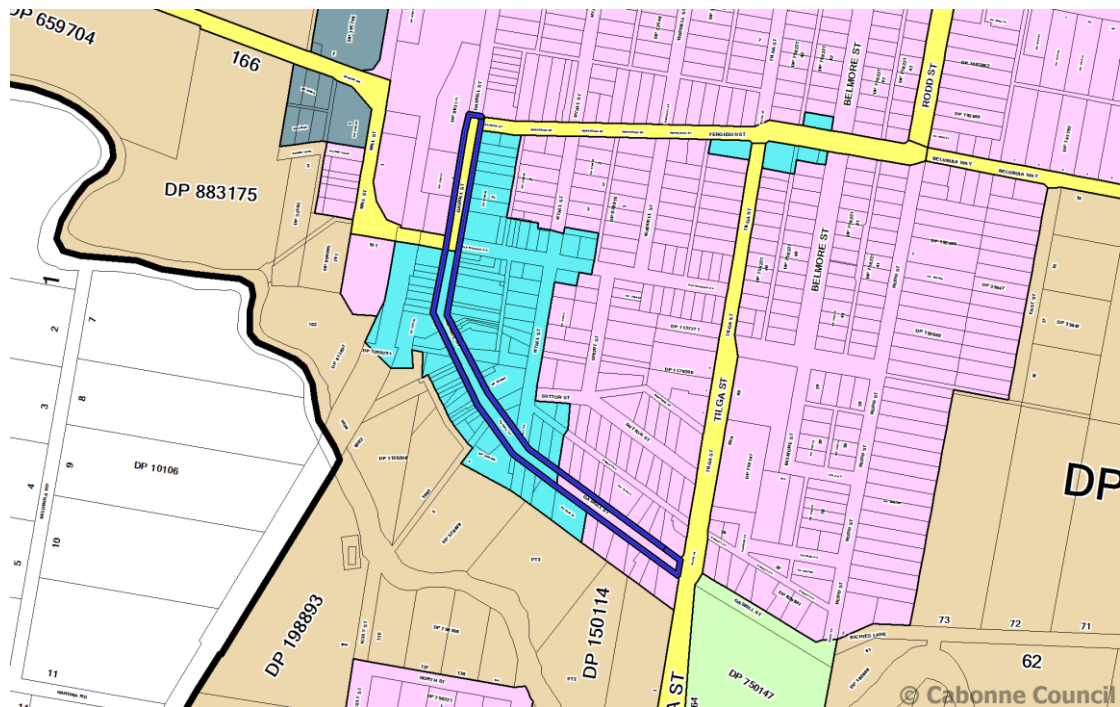
Alcohol prohibited areas may be applied to parks, sporting ovals and public reserves and may be time limited.

It is considered that the zones are successful in reducing undesirable behaviour. The police area command supports this view and have indicated that the use of the zones instils confidence in the community in relation to public safety.

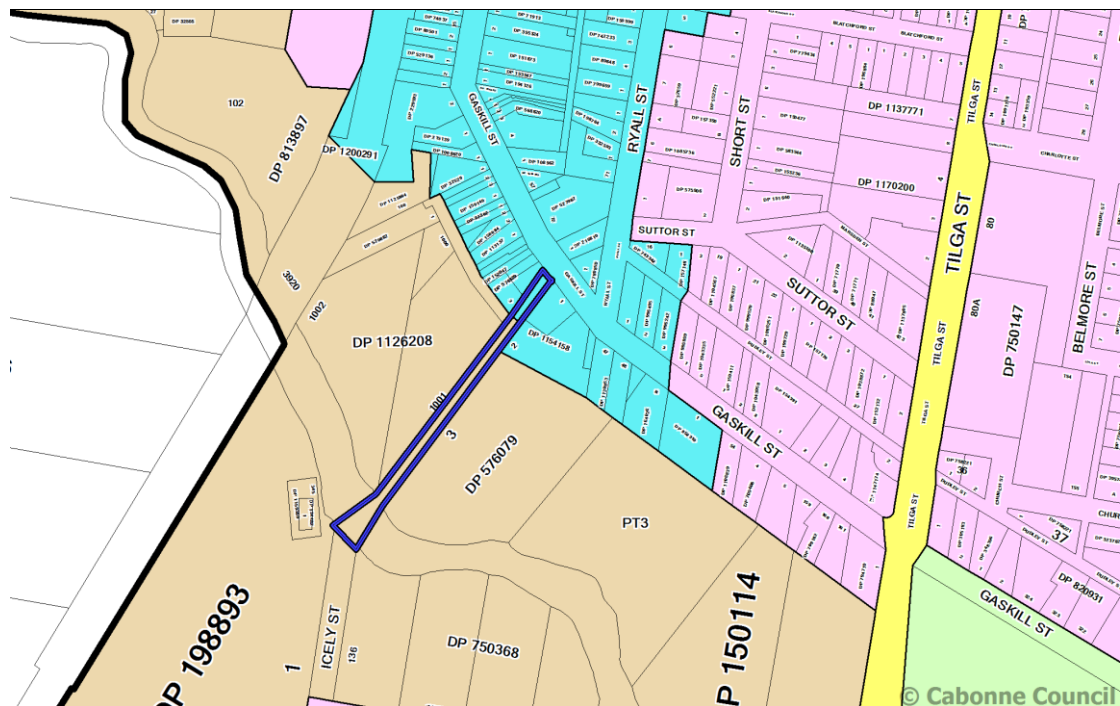
The zones may be established for a maximum period of four (4) years. It is suggested that the Cabonne Council zones be re-established for a four year period. Ministerial Guidelines apply to the establishment and re-establish of such zones, and specifies the process for public consultation. It is suggested that council proceed to public notification of the proposal to re-establish the zones, and that a further report be provided to council at the conclusion of the public notification phase.



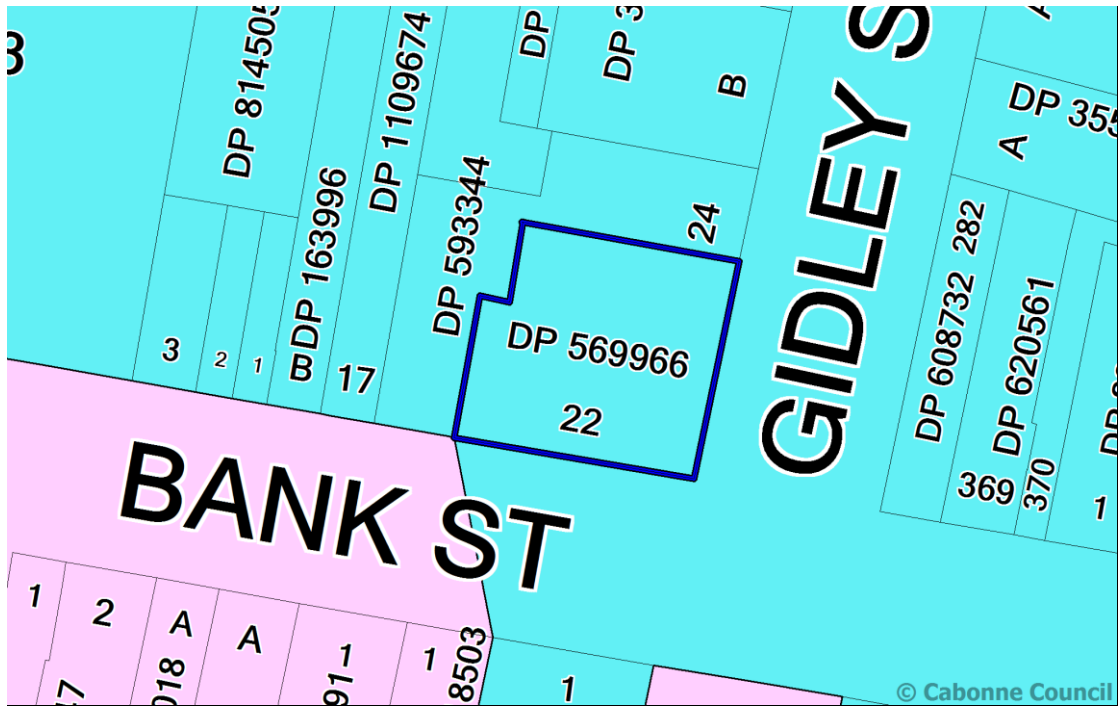
Molong – Alcohol Free Zone



Canowindra - Alcohol Free Zone



Canowindra – Swinging bridge area
Alcohol Free Zone



Molong Village Green – Alcohol Prohibited Zone



Molong Railway Station area – carpark
Alcohol Prohibited Zone

2. Alcohol Control in Public Places Policy

Development Consent was issued in 2006 for refurbishment and upgrade of the Freemasons Hotel, Bank Street, Molong. The approval included a café dining area to be situated on the footpath in Watson Street.

In 2018 the current owner and licensee sought development consent to establish an outdoor dining area to be located on Bank Street adjoining the hotel. A condition of development consent precluded the serving of alcohol. The proponent has submitted a request to council to amend it 'Alcohol Control in Public Places Policy' to permit the servicing of alcohol in association with meals served from the hotel in the outdoor footpath dining area.

The Central West Police District Licensing Supervisor provided the following comments relating to the proposal:

'Police have the following concerns in relation to the above application to allow outdoor dining on Bank Street Molong – public intoxication, public safety whether perceived or real, anti-social behaviour, traffic/ pedestrian safety. To address these issues police believe conditions placed on the hotel (proposal) could include – operated during daylight hours, only to be utilized ancillary with a meal, portable barrier similar to ones used at cafes to assist in safety .. as the area is in close proximity to the highway.'

The proponent sought approval for 4 tables, seating a maximum of 16 patrons, to be located along the Bank Street wall of the hotel premises. Cafe style barriers are to be installed around the outdoor seating area. Initially trading hours of 10am to midnight were sought. Approval was granted for trading hours of midday to 10 pm daily.

To permit licensing of outdoor dining areas within an Alcohol Free Zone the council's 'Alcohol Control in Public Places Policy' would require an amendment by inclusion in part 11 of that policy when addressing Alcohol Free Zones of a statement that reads as follows:

'Implementation of these zones would not prevent the consumption of alcohol in any footpath dining areas that have a liquor license covering the footpath dining areas.'

The suggested amendment to council policy could be subject to public comment in conjunction with the public notification of the re-establishment of the various alcohol free zones and alcohol prohibited zones.

ITEM 22 - DRAFT DEVELOPMENT CONTROL PLAN NO. 17: RURAL TOURISM

REPORT IN BRIEF

Reason For Report	For council to notify the Draft Development Control Plan
Policy Implications	Nil
Budget Implications	Nil

IPR Linkage	4.5.3.a - Assess and determine planning and development applications to foster community growth within the shire
Annexures	1. Development Control Plan No. 17 Rural Tourism↓
File Number	\\OFFICIAL RECORDS LIBRARY\LAND USE AND PLANNING\PLANNING\CABONNE DEVELOPMENT CONTROL PLANS - DCP - 1012095

RECOMMENDATION

THAT Council notify the Draft Development Control Plan No. 17: Rural Tourism for public comment for a period of 28 days.

TOWN PLANNER'S REPORT

Council is increasingly being faced with Development Applications and planning enquiries for rural tourism related land uses. The growth of the regions tourism industry has had a positive flow on effect for the Cabonne Shire.

At present Council does not have any specific guidelines around the assessment or determination of development applications for rural tourism land uses. To assist in the implementation of Cabonne Tourism Plan 2012- 2022, Central West and Orana Regional Plan, whilst ensuring the promotion of Council's Right to Farm Policy, Council staff have drafted a set of guidelines in the form of a new Development Control Plan. The Development Control Plan provides a set of objectives and controls for the permissible rural tourism land uses being:

- Bed and Breakfast Accommodation
- Farm Stay Accommodation
- Cellar Door Premises
- Restaurants or Cafes

Under the Environmental Planning and Assessment Act 1979, Council must publicly exhibit a draft Development Control Plan for a minimum period of 28 days.

After this exhibition period, Council staff will review any submissions and prepare a subsequent report for Council.

ITEM 23 - QUESTIONS FOR NEXT MEETING

REPORT IN BRIEF

Reason For Report	To provide Councillors with an opportunity to ask questions/raise matters which can be provided/addressed at the next Council meeting.
Policy Implications	Nil

Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 997591

RECOMMENDATION

THAT Council receive a report at the next Council meeting in relation to questions asked/matters raised where necessary.

GENERAL MANAGER REPORT

A call for questions for which an answer is to be provided if possible or a report submitted to the next Council meeting.

ITEM 24 - BUSINESS PAPER ITEMS FOR NOTING

REPORT IN BRIEF

Reason For Report	Provides an opportunity for Councillors to call items for noting for discussion and recommends remainder to be noted.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 997592

RECOMMENDATION

THAT:

1. Councillors call any items they wish to further consider.
2. The balance of the items be noted.

GENERAL MANAGER REPORT

In the second part of Council's Business Paper are items included for Council's information.

In accordance with Council's format for its Business Paper, Councillors wishing to discuss any item are requested to call that item.

ITEM 25 - MATTERS OF URGENCY

REPORT IN BRIEF

Reason For Report	Enabling matters of urgency to be called.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\nOTICES - MEETINGS - 997593

RECOMMENDATION

THAT Councillors call any matters of urgency.

GENERAL MANAGER REPORT

Council's Code of Meeting Practice allows for the Council to consider matters of urgency which are defined as *"any matter which requires a decision prior to the next meeting or a matter which has arisen which needs to be brought to Council's attention without delay such as natural disasters, states of emergency, or urgent deadlines that must be met"*.

This item enables councillors to raise any item that meets this definition.

ITEM 26 - COMMITTEE OF THE WHOLE SECTION OF THE MEETING

REPORT IN BRIEF

Reason For Report	Enabling reports to be considered in Committee of the Whole.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 997594

RECOMMENDATION

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

GENERAL MANAGER REPORT

Council's Code of Meeting Practice allows for the Council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to go into "committee of the whole" to discuss items called earlier in the meeting.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 30 APRIL, 2019 COMMENCING AT 2:05PM

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COUNCIL HELD ON 30 APRIL, 2019

MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 30 APRIL, 2019 COMMENCING AT 2:05PM

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COUNCIL HELD ON 30 APRIL, 2019

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 30 APRIL, 2019 COMMENCING AT 2:05PM**

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PRESENT Clrs K Beatty (in the Chair), J Jones, M Nash, P Mullins, G Treavors, C Newsom, A Durkin, L Oldham, P Batten, J Weaver and I Davison.

Also present were the General Manager, Director of Environmental Services, Director of Finance & Corporate Services, Director of Engineering & Technical Services, Administration Manager and Administration Officer.

ITEMS FOR DETERMINATION

ITEM - 1 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations for political donations.

MOTION (Nash/Oldham)

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

19/04/01 Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Davison/Treavors)

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

19/04/02 Carried

ITEM - 3 DECLARATIONS OF INTEREST

Proceedings in Brief

There were nil declarations of interest.

MOTION (Jones/Durkin)

THAT the Declarations of Interest be noted.

19/04/03 Carried

THIS IS PAGE NO 1 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE COUNCIL HELD ON 30 APRIL, 2019

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 30 APRIL, 2019 COMMENCING AT 2:05PM**

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ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

26/03/19 – Attended the Australian National Field Days site for a funding announcement. Attended the office for business paper review with the Acting General Manager and Directors. Attended the Ordinary Council Meeting.

29/03/19 – Attended the office for a meeting with the Acting General Manager and attended to correspondence.

01/04/19 – On leave until 12/04/19.

15/04/19 – Attended the office for a meeting with the General Manager for induction and handover briefing.

17/04/19 – Attended the office for a meeting with the General Manager.

22/04/19 – Attended the office for a meeting with the General Manager.

24/04/19 – Attended the Orange 360 board meeting. Attended the office for a meeting with the General Manager.

25/04/19 – Attended the ANZAC Day Dawn Service and March at Molong.

27/04/19 – Attended the Canowindra Cabonne Country Balloon Glow.

Clr Mullins

25/04/19 – Attended the ANZAC Day services at Obley and Cumnock and advised that David Weston from the Cumnock Show Committee had requested he pass on to Council the appreciation of the Cumnock Community for Council's contribution to the showground improvements.

Clr Weaver

25/04/19 – Attended the Canowindra ANZAC Day commemorations and thanked Council for the wreaths. Laid wreath at the 9am service at the Canowindra Soldier's Memorial Hospital.

Attended the Canowindra International Balloon Challenge over the week culminating on Saturday night. It was once again a great success, credit to the organisers and the town itself.

MOTION (Beatty-)

THAT the information contained in the Mayoral Minute be noted.

19/04/04

Carried

ITEM - 5 COMMITTEE OF THE WHOLE

MOTION (Durkin/Oldham)

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

**THIS IS PAGE NO 2 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE
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**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
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19/04/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Durkin/Newsom)

THAT items 7 to 9 be moved and seconded.

19/04/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Durkin/Newsom)

THAT the minutes of the Ordinary meeting held 26 March 2019 be adopted.

19/04/07 Carried

ITEM - 8 ENFORCEMENT AND COMPLIANCE POLICY

MOTION (Durkin/Newsom)

THAT Council endorse the draft Enforcement and Compliance Policy and place on public exhibition for a period of not less than 42 days, inviting submissions from the public, after which time the policy shall be reported back to Council for adoption with a summary of submissions received.

19/04/08 Carried

ITEM - 9 DRAFT IT SECURITY POLICY

MOTION (Durkin/Newsom)

THAT Council endorse the draft IT Security Policy

19/04/09 Carried

**ITEM - 10 2019 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S
ASSOCIATION ANNUAL CONFERENCE**

MOTION (Oldham/Treavors)

THAT Cllr Oldham be authorised to attend the 2019 ALGWA National Conference.

19/04/10 Carried

**ITEM - 11 PLANNING PROPOSAL FOR AMENDMENT TO CABONNE
LOCAL ENVIRONMENTAL PLAN 2012 TO INCLUDE IN
SCHEDULE 1 LAND AT 59 QUEEN STREET, MOLONG, FOR THE**

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PURPOSE OF A SENIORS LIVING DEVELOPMENT

Proceedings in Brief

Clr Batten queried if the current water situation in Molong plus the Molong to Cumnock and Yeoval pipeline water implications has been considered in this development proposal. The Director of Environmental Services advised that the proposal is for the initial step to amend the Local Environmental Plan, and that the developer has undertaken initial research into the site and its servicing capacity.

Clr Davison noted that he recently attended an aged forum in Orange and suggested that at some stage Council should consider what services are needed to support a development such as this and thought it would be beneficial if Council held another forum in Molong and surrounding towns/villages to find out what residents will require from council in the future.

The General Manager advised that the Disability Inclusion Action Plan is another resource that should also be considered.

MOTION (Jones/Oldham)

THAT Council:

1. Receive and note the Planning Proposal to amend Cabonne Local Environmental Plan 2012 to add an additional permitted use to Schedule 1 of that plan to enable development of a seniors' housing development upon land identified as Lot 109 DP 652726, being 59 Queen Street, Molong.
2. Forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination in accordance with Section 3.33 of the Environmental Planning and Assessment Act 1979.
3. Receive a further report following the public exhibition period to provide details of an submissions received during the exhibition.

19/04/11 Carried

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

For: Clr K Beatty, J Jones, M Nash, P Mullins, G Treavors, C Newsom, A Durkin, J Weaver, P Batten, L Oldham and I Davison.

Against: Nil

**ITEM - 12 REVIEW OF COUNCIL'S WATER AND / OR SEWERAGE
CONSUMPTION COSTS POLICY**

Proceedings in Brief

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Clr Durkin advised that a similar clause has been included in Central Tablelands Water – Undetected Water Leakage Allowance Policy for a number of years and has proved to be successful.

MOTION (Durkin/Oldham)

THAT council amend clause 11 of the 'Request for reduction in water and/or sewerage consumption costs policy' by the inclusion of an additional dot point to that clause to read *'The General Manager may determine and approve requests for water account adjustments in relation to applications for adjustments under \$1,000. Any adjustments over this amount will be directed to council for approval.'*

19/04/12 Carried

ITEM - 13 DROUGHT ASSISTANCE

Proceedings in Brief

Clr Davison stated that Cabonne is an agricultural shire that is in deep trouble with the drought and stressed that Council should not only be supplying water to people of the town but also to other areas where it is needed.

Clr Jones stated that although he agrees with Clr Davison and supports farmers, Council have a responsibility to the whole community and it must be cautious with the limited water available noting there is other assistance packages available relating to hardship for farmers.

Clr Newsom queried if there is an opportunity for the rural people to access other domestic water. The Mayor clarified that the recommendation is only for Council to cease supply of free water and that water can still be accessed but residents will need to pay for it.

The Director of Environmental Services advised that Central Tablelands Water are putting in place additional stand pipes at Manildra, Eugowra and Canowindra as part of the Federal Drought Grant Program and the community will also be able to access water from them.

Clr Davison requested that his name be recorded against the motion.

It was noted that Clrs Davison, Newsom and Nash voted against the motion.

MOTION (Durkin/Treavors)

THAT council cease the drought assistance measure currently in place.

19/04/13 Carried

MOTION (Jones/Durkin)

THAT Council hereby resolve itself into Committee of the Whole.

19/04/14 Carried

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ITEM - 14 2019/2020 INTEGRATED PLANNING AND REPORTING

Proceedings in Brief

The Mayor advised that the Director of Finance and Corporate Services has stated that Council's budgeted operating income should read \$42M.

Clr Davison queried the difference between the total income figure in the cash budget summary compared to the operating statement. The Director of Finance and Corporate Services advised the difference between the two figures is \$720K. This is because the cash budget summary income includes \$1.02M in cash plant sales which is not included in the operating statement, however the operating statement includes \$300K of net gain from sale of plant which is not in the cash budget summary. Therefore the total difference is \$720K. These figures are correct and the reason for the difference is the operating statement is based on accrual accounting whereas the cash statement is based simply on what cash is received.

Clr Davison queried if Council will continue drawing money from reserves to balance the books. The Director of Finance and Corporate Services advised Council are spending \$21M on capital projects and using a net transfer of \$4.2M from reserves, this leaves \$16.8M not funded from reserves which is a significant capital works program and is significantly higher than depreciation which is \$11M.

Clr Davison asked if in five years' time would Council be in the situation of having no money in the bank and requiring a sudden rate rise. The Director of Finance and Corporate Services advised that Council has allowed for about \$16M in capital works per annum in its Long Term Financial Plan. The General Manager commented that the Long Term Financial Plan is a key document for projecting councils sustainability, and that the plan will be revisited and updated regularly.

Clr Davison queried the current grant funding of \$17M-\$18M and if there is any indication this level of funding will continue in the future. The Director of Finance and Corporate Services stated that it is difficult for Council to predict the extent of capital grants it will receive in the future.

Clr Davison queried the Rural Fire Service percentage that Council pay. The Director of Finance and Corporate Services advised that the percentage has not changed but noted the dollar amount payable may change based on the number of shed builds and appliances that are paid for by the Rural Fire Service.

Clr Davison queried if there is any costs accruing associated with the Molong to Cumnock and Yeoval pipeline while it is not running. The Director of Finance and Corporate Services advised that he would take the question on notice but stated that to the best of his knowledge there would be no additional costs except for depreciation which will start accruing due to the new asset being constructed.

Clr Davison queried what the land development costs are referring to. The Director of Finance and Corporate Services advised he will take the question on notice.

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Clr Batten queried why the lighting project for the Molong Recreation Ground has not been included in the budget. The General Manager advised that once grant funding has been identified, if successful Council could incorporate the required contribution by way of its quarterly budget review process.

Clr Batten suggested the Operational Plan action wording relating to the new Molong Library be changed from 'Library' to 'Library and Community Cultural Centre'.

Clr Weaver queried the Canowindra sewerage upgrade levy, and if ratepayers are still being charged for this. The General Manager advised he will follow up on the matter.

MOTION (Mullins/Batten)

THAT Council:

1. Adopt the Draft Operational Plan 2019/2020.
2. Adopt the 2019/20 Draft Budget including Fees and Charges.
3. Publicly exhibit the Draft Budget and Operational Plan 2019/20 for a period of 28 days from Wednesday 1 May 2019.
4. Adopt an interest rate equivalent to the maximum allowable percentage allowed by the Office of Local Government for the 2019/2020 financial year to be charged on arrears of Rates and Charges.

19/04/15 Carried

**ITEM - 15 INTEGRATED PLANNING & REPORTING - OPERATIONAL
PLAN THIRD QUARTER REVIEW**

MOTION (Davison/Jones)

THAT the update of the Operational Plan to 31 March 2019, as presented be adopted.

19/04/16 Carried

ITEM - 16 EVENTS ASSISTANCE PROGRAM

MOTION (Nash/Oldham)

THAT Council approve \$1,000 funding under the 2018-19 Events Assistance Program to Bite Riot for the 2019 Orange Apple Festival.

19/04/17 Carried

ITEM - 17 COMMUNITY ASSISTANCE PROGRAM 2018/19 - ROUND 2

Proceedings in Brief

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Clr Newsom queried the Age of Fishes application as there was an error with the attachment. The Community Engagement and Development Manager clarified that the application was for the History of the Earth Project. It included a timeline for installation located at the rear of the building and repainting of the outdoor activity area for children.

Clr Davison queried if legally Council should be funding the Manildra Public School application as he thought it should be funded by the State Government. The Community Engagement and Development Manager clarified that the application is from the Parents and Citizens Association, not the school, and said that Council have funded similar applications in the past.

MOTION (Treavors/Newsom)

THAT Council approve Community Assistance Program (CAP) funding for applications 1-6 as recommended in the report.

19/04/18 Carried

ITEM - 18 PROVISION OF PLANT HIRE

Proceedings in Brief

Clr Nash queried if only a certain amount of contractors will be asked to undertake the works or if it will still be open to other contractors that may come to the area. The Director of Engineering and Technical Services clarified that the program has been going for the past six years and is a joint program with Blayney Shire Council noting that any new providers that come to the area can be added to the list.

MOTION (Batten/Durkin)

THAT Council:

1. Adopt the attached list of contractors for the provision of plant hire services for the period from 1 April 2019 to 30 June 2021.
2. Note that this tender does not prohibit Council from accepting new tenders for specific projects.

19/04/19 Carried

ITEM - 19 GOODS AND SERVICES PROVIDERS

MOTION (Davison/Weaver)

THAT Council:

1. Adopt the attached list of contractors for the provision of goods and services for the period from 1 April 2019 to 30 June 2021.
2. Note that this tender does not prohibit Council from accepting new tenders for specific projects.

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19/04/20 Carried

ITEM - 20 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Nash requested an update report on the Canowindra Retirement Village Project.

Clr Jones requested a presentation at the May Councillor Workshop on capital expenditure projects, detailing expenditure to date and how the projects are tracking.

MOTION (Oldham/Jones)

THAT:

1. An update report on the Canowindra Retirement Village Project be presented to the May Council meeting; and
2. A presentation be made to the May Councillor Workshop on capital expenditure projects, detailing expenditure to date and how the projects are tracking.

19/04/21 Carried

ITEM - 21 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted that Clr Davison called item 4, and Clr Mullins called item 6 to be further considered.

MOTION (Mullins/Nash)

THAT:

1. Items 4 and 6 be further consider; and
2. The balance of the items be noted.

19/04/22 Carried

ITEMS FOR NOTATION

ITEM - 4 COMMUNITY FACILITATION FUND

Proceedings in Brief

Clr Davison queried if other show societies have been offered the same amount. The Mayor confirmed that it was proposed to offer other show societies the same.

MOTION (Davison/Batten)

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THAT the information be noted.

19/04/23 Carried

ITEM - 6 REQUESTS FOR DONATION

Proceedings in Brief

It was noted that Clr Mullins called Item 6 to be further considered.

MOTION (Mullins/Durkin)

THAT Council donate:

1. \$200 to the Yeoval Amateur Swimming Club; and
2. \$775 to the Western Region Academy of Sport (WRAS) for 2019/2020.

19/04/24 Carried

ITEM - 22 MATTERS OF URGENCY

MOTION (Durkin/Oldham)

THAT it be noted there were nil matters of urgency.

19/04/25 Carried

ITEM - 23 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Durkin/Nash)

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

19/04/26 Carried

It was noted the time being 3.09pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

**ITEM - 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED
COMMITTEE OF THE WHOLE MEETING**

RECOMMENDATION (Weaver/Davison)

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

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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 (Durkin/Newsom)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 26 March 2019 and notes the recommendations recorded in the Official Ordinary Minutes of that meeting are sufficient to state the general effect of the proceeding in Closed Committee.

2. Carried

* **ITEM - 3 GENERAL MANAGER'S PERFORMANCE REVIEW**

RECOMMENDATION (Oldham/Jones)

THAT:

1. Council establish a Performance Agreement with the recently appointed General Manager; and
2. The Performance Review Panel consist of the Mayor, Deputy Mayor Clr Nash and Clr Jones.

3. Carried

ITEM - 4 DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

RECOMMENDATION (Durkin/Newsom)

THAT the ratepayers in the annexure attached be advised in writing that if payment of their account is not made, or a satisfactory arrangement for payment is not made within seven days of this correspondence, Council intends to issue a Statement of Claim for the recovery of all monies owed to Council.

4. Carried

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*

ITEM - 5 EVALUATION OF CRAWLER LOADERS

RECOMMENDATION (Jones/Weaver)

THAT Council purchase from Westrac Pty Ltd, a Caterpillar 963K Crawler Loader, for a purchase price of \$506,680.09 excl GST.

5. Carried

It was noted the time being 3.21pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Weaver)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 30 April, 2019 be adopted.

19/04/27 Carried

There being no further business, the meeting closed at 3.21pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 28 May, 2019 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

**THIS IS PAGE NO 12 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE
COUNCIL HELD ON 30 APRIL, 2019**



CHEAPER, SAFER LIGHTING

Over **75,500 street lights** across **41 local government areas** will be replaced with the latest technology in smart LED lighting. As part of the project provision has also been made for an additional **10,000 lights** to be installed to address in-fill issues across the regions.

CONNECTIVITY OUTCOMES FOR RURAL & REGIONAL COMMUNITIES

Low to medium bandwidth communication technology to over **1,000,000 people** and **thousands of businesses**.

SMART COMMUNITY DEPLOYMENT

Using **low to medium bandwidth communication technology** together with **smart LED lighting**, communities will have the foundation to implement **smart community deployments**.

COLLABORATION ACROSS 41 LOCAL GOVERNMENT AREAS

The Southern Lights' Project Partners **Riverina Eastern Regional Organisation of Councils (REROC)**, **Riverina and Murray Joint Organisation (RAMJO)**, **Central NSW Joint Organisation (Central NSW JO)**, **Canberra Region Joint Organisation (CBRJO)** and **Broken Hill City Council** represent a total of 41 local councils.

STRATEGIC CO-OPERATION BETWEEN THE PROJECT PARTNERS AND ESSENTIAL ENERGY

The Project Partners are working closely with Essential Energy and have developed a **sound business case** for the successful delivery of the project.

HIGH LEVEL BUSINESS CASE DEVELOPMENT FOR THE PROJECT

Working with leading street lighting consultants Next Energy, a **high level business case** has been prepared for the overall project and for each of the participating LGAs. The total cost of deployment is \$61.4 million with a payback period of 8.8 years.

BENEFITS OF THE PROJECT

Improved Service Levels and Lower Maintenance Costs

An LED roll out when accompanied by smart controls technology can dramatically improve service levels by notifying the operator of outages and other faults.

Connectivity - A Backbone for Smart Community Deployments

Networking of smart connected street lights are being increasingly recognised as a key enabler of smart community deployments as, once installed, they are able to support a range of other devices in the public domain at low marginal cost.

Reduced Electricity Use and Improved Lighting Outcomes

LEDs will reduce the energy used by the lights, substantially reduce the operational cost of the lights and, by delivering high quality white light, increase the efficiency and effectiveness of public lighting which improves safety and reduces fear of crime.

57%+
energy savings

48%+
maintenance savings

Safer roads and safer communities
as a result of widespread deployment of white light

Substantially improved service levels as a result of more reliable lighting and smart controls reporting faults

ABOUT THE PROJECT

Southern Lights NSW is an enabling infrastructure project designed to deliver better, safer, cheaper lighting and smarter, connected communities. The project will provide significant connectivity benefits to regional and rural communities across southern NSW from Bega to Broken Hill, with the plan to expand to other areas.

The project will result in one of the largest deployments of smart-enabled LED lighting in Australia, with over 75,500 LED street lights deployed across a geographic area that is approximately the same size as the United Kingdom.

Covering 41 Local Government Areas, the Southern Lights project is evidence of the capacity for local government to collaborate for innovation. Southern Lights' Project Partners are the Riverina Eastern Regional Organisation of Councils (REROC), the Riverina and Murray Joint Organisation (RAMJO), Central NSW Joint Organisation (Central NSW JO), Canberra Region Joint Organisation (CBRJO) and Broken Hill City Council.

The Project Partners are working very closely with Essential Energy, the Distribution Network Service Provider (DNSP) for the Southern Lights' Region. This close working relationship is pivotal to the successful delivery of the project.

The project supports the 20 Year Economic Vision for Regional NSW by improving digital connectivity across regional NSW.

PROJECT DELIVERY

The Project's comprehensive Business Case was completed in October 2018. The Southern Lights' Group has provided the case to the State Government to seek funding to support the deployment of the project.

It is anticipated that once commenced the project will take 2-3 years to roll out. The Southern Lights' Group is currently working on a possible schedule for the roll-out taking into account issues such as Bulk Lamp Replacement timetabling and council budgeting regimes.



THE BUSINESS CASE

Next Energy, consultants for the Southern Lights' Project Partners have worked with Essential Energy and the Project Partners on the preparation of the Business Case which has determined the return on investment for the project and the savings that the 41 participating councils will achieve. Business cases have already been prepared for all the participating councils as well as one for the overall project.

The Business Case shows that the investment of \$61.4 million will be recovered in 8.8 years.

The Business Case only considers the direct benefits that will arise as a result of the project and not those that will be generated through smart community deployments.



For more information contact:
 Julie Briggs, CEO, Riverina Eastern Regional Organisation of Councils
 Email: jbriggs@reroc.com.au
 Phone: 02 69319050

www.southernlightsnsw.org.au

CABONNE COUNCIL



Canowindra

QUARTERLY BUDGET REVIEW

01/01/2019 to 31/03/2019



Cabonne Council
Quarterly Budget Review
For the period from 01/01/2019 to 31/03/2019

Council's responsible Accounting Officer is required to prepare and submit a Quarterly Budget Review Statement (QBRS) to the governing body of council in accordance with clause 203(1) of the Local Government (General) Regulation 2005.

The Quarterly Budget Review Statement (QBRS) is a report whereby Councillors are informed of the Council's financial position at the end of each quarter. This allows the performance and progress measured against the Original Budget adopted by Council on the 26th June 2018, to be monitored.

The Local Government Code of Accounting Practice and Financial Reporting requires the QBRS to contain the following for your review:


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1. Statement by Responsible Accounting Officer	1
2. Budget Review Income & Expenditure Statement	
2.1 Statement by Type	2
2.2 Statement by Activity	3
3. Budget Review Capital Budget	4
4. Budget Review Recommended Changes	5 & 6
5. Budget Review Cash & Investment Position	7
6. Budget Review Internal & External restrictions	8
7. Budget Review Contractors and Other Expenses	9
7.1 Contracts Listing	
7.2 Consultancy and Legal Expenses	

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2018 to 31/03/2019

**1. Statement by Responsible Accounting Officer on Council's
Financial Position**

The following statement is made in accordance with Clause 203(2) of the Local Government(General) Regulations 2005:

It is my opinion that the Quarterly Budget review Statement for the quarter ended 31st March 2019, indicates that Council's projected financial position at 30th June 2019 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure

Signed: 
L Taberner
Responsible Accounting Officer

Date: 16/5/19

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2018 to 31/03/2019

2.1 Budget Review Income & Expenditure Statement - TYPE

	Original Budget 2018/2019	Approved Changes	Revised Budget	Recommended Changes March	Projected Year End Result	Actual YTD
Income from Continuing Operations						
Rates and Annual Charges	13,973,486	26,465	13,999,951	-	13,999,951	13,593,549
User Charges and Fees	8,713,369	-25,888	8,687,481	154,992	8,842,473	5,832,649
Interest and Investment Revenues	1,128,642	-	1,128,642	-	1,128,642	507,832
Other Revenues	555,556	26,971	582,527	40,385	622,912	427,237
Operating Grants & Contributions	7,598,899	-1,516,830	6,082,069	116,741	6,198,810	4,600,281
Capital Grants & Contributions	17,913,642	5,744,085	23,657,727	1,143,113	24,800,840	10,603,938
Net gain from disposal of assets	300,000	-	300,000	-	300,000	235,082
Total Income from Continuing Operations	50,183,594	4,254,803	54,438,397	1,455,231	55,893,628	35,800,568
Expenses from Continuing Operations						
Employee Costs & Oncosts	11,896,156	36,959	11,933,115	17,487	11,950,602	8,331,331
Borrowing Costs	133,174	-	133,174	-	133,174	95,969
Materials & Consumables	3,644,638	-176,078	3,468,560	13,980	3,482,540	1,933,463
Contracts & Consultancy	3,980,447	26,680	4,007,127	664,973	4,672,100	807,012
Depreciation & Amortisation	10,603,695	-	10,603,695	-	10,603,695	7,716,565
Other Expenses	4,918,982	74,316	4,993,298	15,000	5,008,296	3,594,814
Total Expenses from Continuing Operations	35,177,091	-38,124	35,138,968	711,440	35,850,406	22,479,154
Operating Result from Continuing Operations	15,006,503	4,292,927	19,299,429	743,791	20,043,222	13,321,414
Operating Result before Capital Grants & Contributions	- 2,907,139	- 1,451,158	- 4,358,298	- 399,322	- 4,757,618	2,717,476

Notes:

Approved Changes = Revotes, Carried forwards from 17/18 budget and other changes authorised at Council Meetings.

Original Budget = As adopted by Council on the 26th June 2018

Revised Budget = Original Budget + Approved Changes at Council meetings and previous quarter changes

Projected Year End Result = Original Budget + Approved Changes + Recommended Changes this quarter

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2018 to 31/03/2019

2.2 Budget Review Income & Expenditure Statement - ACTIVITY

	Original Budget 2018/2019	Approved Changes	Revised Budget	Recommended Changes March	Projected Year End Result	Actual YTD
Income from Continuing Operations						
Administration	769,394	71,717	841,111	40,385	881,496	441,686
Public Order & Safety	13,500	741,200	754,700	85,332	840,032	494,059
Health	251,967	-	251,967	-	251,967	238,318
Environment	3,966,520	-48,583	3,917,937	28,920	3,946,857	2,195,049
Community Services & Education	1,568,583	127,175	1,695,758	2,489	1,698,247	1,408,012
Housing & Community Amenities	224,785	-	224,785	-	224,785	256,050
Water Supplies	10,754,433	2,430,656	13,185,089	-	13,185,089	8,464,928
Sewer Supplies	2,344,021	2,471	2,346,492	-	2,346,492	1,754,352
Recreation & Culture	2,183,939	353,232	2,537,171	946,703	3,483,874	1,348,545
Manufacturing & Construction	379,906	-	379,906	-	379,906	222,460
Transport & Communication	11,525,421	2,717,362	14,242,783	196,410	14,439,193	5,997,687
Economic Affairs	469,216	-	469,216	154,992	624,208	513,919
General Purpose Revenues	15,731,909	-2,140,427	13,591,482	-	13,591,482	12,465,503
Total Income from Continuing Operations	50,183,594	4,254,803	54,438,397	1,455,231	55,893,628	35,800,568
Expenses from Continuing Operations						
Administration	2,316,607	-1,221,228	1,095,379	-99,318	996,061	2,068,297
Public Order & Safety	1,012,244	628	1,012,872	26,872	1,039,744	666,552
Health	870,045	-	870,045	-	870,045	545,777
Environment	2,805,932	11,824	2,817,756	44,071	2,861,827	2,001,160
Community Services & Education	3,055,544	38,286	3,093,830	-	3,093,830	1,411,432
Housing & Community Amenities	950,486	-	950,486	-	950,486	689,430
Water Supplies	1,563,484	47,256	1,610,740	-	1,610,740	992,581
Sewer Supplies	2,569,559	16,051	2,585,610	100,000	2,685,610	1,660,648
Recreation & Culture	4,203,969	55,206	4,259,175	49,263	4,308,438	3,002,071
Manufacturing & Construction	221,917	-	221,917	-	221,917	168,231
Transport & Communication	14,233,410	935,907	15,169,317	435,560	15,604,877	8,379,450
Economic Affairs	1,285,150	-29,052	1,256,098	154,992	1,411,090	749,885
General Purpose Revenues	88,742	107,000	195,742	-	195,742	143,640
Total Expenses from Continuing Operations	35,177,091	-38,123	35,138,967	711,440	35,850,406	22,479,154
Operating Result from Continuing Operations	15,006,503	4,292,926	19,299,430	743,791	20,043,222	13,321,414
Operating Result before Capital Grants & Contributions	- 2,907,139	- 1,451,158	- 4,358,298	-399,322	- 4,757,618	2,717,476

Notes:

Approved Changes = Revotes, Carried forwards from 17/18 budget and other changes authorised at Council Meetings.

Original Budget = As adopted by Council on the 26th June 2018

Revised Budget = Original Budget + Approved Changes at Council meetings and previous quarter changes

Projected Year End Result = Original Budget + Approved Changes + Recommended Changes this quarter

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2018 to 31/03/2019

3. Budget Review Capital Budget

	Original Budget 2018/2019	Approved Changes	Revised Budget	Recommended Changes March	Projected Result Year End	Actual YTD
Capital Expenditure						
Loan Repayments	220,000	-	220,000	-	220,000	132,830
Plant & Equipment	3,564,470	825,547	4,390,017	- 29,683	4,360,334	1,559,640
Office Equipment	238,625	52,385	291,010	-	291,010	-
Furniture & Fittings	69,000	-	69,000	-	69,000	-
Land Operating	309,200	- 75,395	233,805	- 46,000	187,805	17,945
Land Improvements	2,522,075	-	2,522,075	-	2,522,075	74,745
Buildings	237,700	2,268,920	2,506,620	-	2,506,620	693,800
Other Structures	91,281	1,262,480	1,353,761	6,325	1,360,086	401,491
Swimming Pools	57,500	-	57,500	-	57,500	53,964
Stormwater Drainage	-	185,539	185,539	75,000	260,539	191,883
Water Supply Network	-	754,375	754,375	-	754,375	100,910
Sewer/STSS Supply Network	-	987,891	987,891	-	987,891	321,348
Rec & Culture	2,100,000	2,251,766	4,351,766	946,703	5,298,469	1,497,522
Pipeline Project	9,411,132	2,430,656	11,841,788	-	11,841,788	7,405,891
Roads, Bridges, Footpaths	11,184,484	3,199,654	14,384,138	300,967	14,685,105	5,336,556
Total Capital Expenditure	30,005,467	14,143,818	44,149,285	1,253,312	45,402,597	17,788,525
Capital Funding						
Rates & Other Untied Funding	6,929,853	2,265,853	9,195,706	110,882	9,306,588	4,507,404
Capital Grants & Contributions	17,913,642	5,746,556	23,660,198	1,143,113	24,803,311	10,563,938
Reserves:			-			
- External Restrictions/Reserves	367,990	2,069,709	2,437,699	75,000	2,512,699	2,717,183
- Internal Restrictions/Reserves	4,793,982	4,061,700	8,855,682	- 75,683	8,779,999	
New Loans			-		-	
Total Capital Funding	30,005,467	14,143,818	44,149,285	1,253,312	45,402,597	17,788,525

Notes:

Approved Changes = Revotes, Carried forwards from 17/18 budget and other changes authorised at Council Meetings.

Original Budget = As adopted by Council on the 26th June 2018

Revised Budget = Original Budget + Approved Changes at Council meetings and previous quarter changes

Projected Year End Result = Original Budget + Approved Changes + Recommended Changes this quarter

Cabonne Council Quarterly Budget Review

For the period from 01/07/2018 to 31/03/2019

4. Budget Review Recommended Budget Changes

Income

Increase Income	Grant Funding for Drought Communities projects	946,703
Increase Income	WHS Incentive Payment	35,385
Increase Income	VERTO apprentice incentive claims for 2 apprentices	5,000
Increase Income	RFS - Bushfire contributions	85,332
Increase Income	Floodplain Management Grant Funding	28,920
Increase Income	Home support growth Funding	2,489
Increase Income	RMS Funding - Drought Heavy Vehicle Access Program	254,965
Increase Income	Private works income - John Holland Rail	114,132
Increase Income	Private works income - Junction Hotel Canowindra	40,860
Decrease Income	Per RMS reduce current year funding for underspend on MR237 in 17/18	-58,555

Total Income Variations **\$ 1,455,231**

Operating Expenditure

Decrease Expenditure	Adjustments to overheads/management fee due to March QBR changes	-154,104
Decrease Expenditure	Decrease pre-planning activities budget to cover pool response costs	-40,000
Decrease Expenditure	Adjustments to wages on-cost resulting from March QBR changes	-7,077
Increase Expenditure	WHS Emergency management Schematics	66,863
Increase Expenditure	Increase subscriptions budget in line with year to year expenditure	5,000
Increase Expenditure	Regional Asset Management Workshop costs per CMT meeting	20,000
Increase Expenditure	Increase advertising budget in line with year to year expenditure	10,000
Increase expenditure	Bushfire expenditure (Goobang/Monaghans/Freemantle)	26,872
Increase Expenditure	Floodplain Management Program Expenditure 18/19	44,071
Increase Expenditure	Expenditure required for Eugowra Pool Chemical response/actions	5,750
Increase Expenditure	Expenditure for Kitchen Instalation at Canowindra Sports Oval	3,263
Increase Expenditure	Expenditure required for Canowindra Pool Chemical response/actions	40,250
Increase Expenditure	S94 Roadworks budgets as requested by Roads & Transport	435,560
Increase Expenditure	Junction Hotel canowindra - Awning Private works required	40,860
Increase Expenditure	John Holland Rail - Requested private roadworks	114,132
Increase Expenditure	Budget for corrective works for Sewer Pump Stations	100,000

Total Expenditure Variations **\$ 711,440**

Capital Expenditure

Increase Expenditure	Drought Communities projects budgeted expenditure	946,703
Increase Expenditure	Eugowra sports ground amenities building - pipework improvement/addition	6,325
Increase Expenditure	Increase budget surrounds for Molong Multi-Purpose Sports Facility	46,000
Increase Expenditure	Budget for 18/19 Eugowra stormwater drainage works	75,000
Increase Expenditure	Cargo Rd heavy patching - Drought Relief Heavy Vehicle Access	114,223
Increase Expenditure	Gumble Rd heavy patching - Drought Relief Heavy Vehicle Access	53,763
Increase Expenditure	Burrendong Way heavy patching - Drought Relief Heavy Vehicle Access	86,981
Decrease Expenditure	Moorebel fire shed land budget no longer required	-46,000
Decrease Expenditure	Reduce IMS program/software costs by portion to becovered by RMS	-29,683

Total Capital Expenditure Variations **\$ 1,253,312**

4. Budget Review Recommended Budget Changes

Reserve Variations

Transfer to	Specific purpose unexpended reserve - growth support home funding	2,489
Transfer to	Capital works reserve - Moorbel land purchase not required	46,000
Transfer to	Roadworks reserve - account for IMS program costs covered by RMS	29,683
Transfer from	Developer contributions roads reserve - S94 roadwork to be undertaken	-435,560
Transfer from	Roadworks reserve - Unspent 17/18 funding on MR237	-58,555
Transfer from	Sewer reserve - For pump station corrective works	-100,000
Transfer from	Specific purpose unexpended reserve - C/F Floodplain management costs	-15,151
Transfer from	Stormwater Levy Reserve - Eugowra stormwater drainage works	-75,000
Total Reserve Variations		-\$ 606,094
Total Change to Overall Budget		\$ 96,573

The above variations are referred to in the Budget Review Income and Expenditure Statement, the Budget Review Capital Budget and the Budget Review Cash and Investment Position. The anticipated effect of these variations is displayed in the projected year end results.

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2018 to 31/03/2019

5. Budget Review Cash and Investments Position

Cash and Investments	30/06/2018	31/03/2019
Cash at Bank	851,524	1,834,055
Deposits on Call	4,952,294	4,326,294
Term Deposits	39,500,000	40,000,000
Total Cash at Bank & Investments	<u>\$ 45,303,818</u>	<u>\$ 46,160,349</u>

Notes:

Investments have been invested in accordance with Council's Investment Policy and the Minister's Orders.

The Cash at Bank has been reconciled to Council's physical bank statements as at 31st March 2019.

The position of Cash and Investments as at the **31/03/2019** is **Satisfactory**

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2018 to 31/03/2019

6. Budget Review - External and Internal Restrictions

	Balance 30th June 18	Approved Changes	Revised Budget	Recommended Changes March	Projected Year End Result
External Restrictions					
Developer Contributions	907,058	-	907,058	- 435,560	471,498
RMS Contributions	1,089,369	-702,434	386,935	-	386,935
Specific Purpose Unexpended Grants	4,078,437	-3,322,490	755,947	- 12,662	743,285
Specific Purpose - Water Supplies	1,705,741	-577,366	1,128,375	-	1,128,375
Specific Purpose - Water Supplies Pipeline P1	210,996	-	210,996	-	210,996
Specific Purpose - Sewer Supplies	2,552,516	-464,467	2,088,049	- 100,000	1,988,049
Domestic Waste Management	3,774,550	-97,043	3,677,507	-	3,677,507
Canowindra Town Improvements	946,729	32,078	978,807	-	978,807
Canowindra Sports Trust	65,371	-5,502	59,869	-	59,869
Stormwater Levy	242,513	75,583	318,096	- 75,000	243,096
Total Externally Restricted	15,573,280	- 5,061,641	10,511,639	- 623,222	9,888,417
Internal Restrictions					
Plant & Vehicle Replacement	2,691,732	- 1,620,675	1,071,057	-	1,071,057
Infrastructure Replacement	1,619,747	-	1,619,747	-	1,619,747
Employees Leave Entitlement	2,062,004	-	2,062,004	-	2,062,004
Capital Works	6,440,543	- 1,457,983	4,982,560	46,000	5,028,560
Community Services	4,675	-	4,675	-	4,675
Noxious Weeds	126,200	-	126,200	-	126,200
Housing	137,070	-	137,070	-	137,070
Limestone Quarry	1,480,197	-	1,480,197	-	1,480,197
Office Equipment	989,411	- 500,000	489,411	-	489,411
Recreation & Culture	1,607	-	1,607	-	1,607
Roadworks	4,558,403	- 470,507	4,087,896	- 28,872	4,059,024
Sewerage	16,791	- 5,163	11,628	-	11,628
Budget Contingency	432,746	-	432,746	-	432,746
Revoted Expenditure	3,270,460	- 3,270,460	-	-	-
Gravel Pit Restoration	323,364	49,482	372,846	-	372,846
Environmental Sustainability	137,629	-	137,629	-	137,629
Village Enhancement	2,080,190	- 1,926,096	154,094	-	154,094
Cadia Contributions	728,171	- 728,171	-	-	-
Total Internally Restricted	27,100,940	- 9,929,573	17,171,367	17,128	17,188,495
TOTAL RESTRICTIONS	42,674,220	- 14,991,214	27,683,006	- 606,094	27,076,912

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2018 to 31/03/2019

7. Budget Review Contractors and Other Expenses

7.1 Contracts entered into during the Quarter

Contractor	Detail & purpose	Value	Start Date	Duration
Westrac	Supply and delivery of 2 wheel loaders	\$562,000	N/A	N/A
Stephen Tamplin	Cabonne Council purchase - Lot 5 North Street	\$22,222 (Deposit)	27/02/2019	N/A
P & R EarthMoving	Excavator hire to undertake civil works at various locations throughout Cabonne Council LGA	Wet Hire \$140+GST Ph Dry Hire \$80+GST Ph	19/01/2019	24 Months

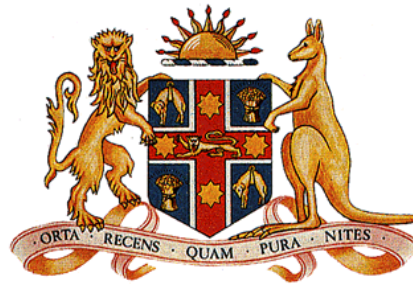
7.2 Consultancy and Legal Expenses

Expense	Details	YTD Expenditure	Budgeted Amount
Debt recovery	Outstanding Rates and Debtors	\$ 8,141	\$ 14,000
Legal General	Various Matters	\$ 21,997	\$ 40,120
Legal Planning	Relating to planning issues	\$ -	\$ 51,917

Notes:

Definition of consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.



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**Local
Government
Remuneration
Tribunal**

Annual Report
and
Determination

*Annual report and determination under sections 239 and
241 of the Local Government Act 1993*

**15 April
2019**

[NSW Remuneration Tribunals website](#)

Local Government Remuneration Tribunal

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Local Government Remuneration Tribunal

Executive Summary

The Local Government Remuneration Tribunal (the Tribunal) is required to report to the Minister for Planning and Public Spaces by 1 May each year as to its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Categories

The Tribunal did not undertake a broad review of the categorisation of councils and considered only those requests where an individual submission was made. The Tribunal found that the current allocation of councils into the current categories is appropriate.

The Tribunal will next consider the model, the criteria applicable to each group and the allocation of councils in detail in 2020. The criteria applicable to each of the categories are published in Appendix 1 of the determination and are unchanged from 2018.

Fees

The Tribunal has determined that the minimum and maximum fees applicable to each category will be increased by 2.5 per cent which is consistent with the government's policy on wages.

Local Government Remuneration Tribunal

Section 1 Introduction

1. The role of Assessor assisting the Local Government Remuneration Tribunal (the Tribunal), pursuant to section 236 (1) (b) of the *Local Government Act 1993* (the LG Act) was undertaken by Mr Ian Reynolds from 1 July 2015 until the expiration of his appointment on 27 November 2018. The Tribunal thanks Mr Reynolds for his contributions over those years.
2. On 28 November 2018, Dr Robert Lang was re-appointed as the Tribunal and Mr Brian Bell PSM was appointed to the role of Assessor assisting the Tribunal pursuant to section 236 (1) (b) of the LG Act. The role of Assessor assisting the Tribunal pursuant to 236 (1) (a) continues to be undertaken by Mr Tim Hurst, CEO, Office of Local Government, Department of Planning and Environment.

Section 2 Background

3. Section 239 of the LG Act provides for the Tribunal to determine the categories of councils and mayoral offices and to place each council and mayoral office into one of those categories. The categories are to be determined at least once every 3 years.
4. Section 241 of the LG Act provides for the Tribunal to determine, not later than 1 May in each year, for each of the categories determined under section 239, the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils.
5. In determining the maximum and minimum fees payable in each of the categories, the Tribunal is required, pursuant to section 242A (1) of the LG Act, to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission. The current policy on wages is that public sector wages cannot increase by more than 2.5 per cent, and this includes the maximum and minimum fees payable to councillors and mayors and chairpersons and members of county councils.
6. The Tribunal is however able to determine that a council can be placed in another existing or a new category with a higher range of fees without breaching the government's wage policy pursuant to section 242A (3) of the LG Act.

Local Government Remuneration Tribunal

7. The Tribunal's determinations take effect from 1 July in each year.

Section 2 2018 Determination

1. The Tribunal considered ten requests for re-categorisation having regard to the case put forward and the criteria for each category. A multi variable approach was adopted in assessing each council against all the criteria (not only population) for the requested category and the relativities within the categories.
2. The Tribunal noted that at the time of making the determination only the population data as of 2016 was available.
3. The Tribunal found that the current categorisation for the ten councils was appropriate and noted that some of those councils seeking to be moved are likely to meet the criteria for re-categorisation in future determinations in the medium term.
4. The Tribunal's 2018 Determination was made on 17 April 2018 and provided a general increase of 2.5 per cent which was consistent with the Government's policy on wages.

Section 3 2019 Review

5. The Tribunal wrote to all mayors in December 2018 advising of the commencement of the 2019 Annual Review. In doing so the Tribunal noted that it is only required to review the categories every three years and will next consider the model, the criteria applicable to each group and the allocation of councils in detail in 2020.
6. The Tribunal also stated that it does not intend to alter the groups that apply to individual councils unless there is a very strong case to do so. Any requests for a review should be supported by evidence which would indicate that the council is more appropriately allocated in another category based on the criteria.
7. The Tribunal also wrote to the President of Local Government NSW (LGNSW) in similar terms, and subsequently met with the President and Chief Executive of LGNSW. The Tribunal thanks the President and Chief Executive for making the time to meet with the Tribunal.
8. In response to this review the Tribunal received 20 submissions from individual councils and a submission from LGNSW. Those submissions addressed the allocation of councils into

Local Government Remuneration Tribunal

those categories and fees. The Tribunal also received a submission from a joint organisation requesting that the Tribunal determine the fees for members of the boards of joint organisations. A summary of the matters raised, and the Tribunal's consideration of those matters is outlined below.

Categorisation

9. Ten submissions received from councils requested re-categorisation now and two submissions requested re-categorisation when the Tribunal considers the categories in detail in 2020. Each of the ten requests for re-categorisation now were considered having regard to the case put forward and the criteria for each category.
10. At the time of making the determination the Tribunal had available to it the 30 June 2018 population data released by the Australian Bureau of Statistics (ABS) on 27 March 2019. In reviewing the submissions received the Tribunal also applied a multi variable approach assessing each council against all the criteria (not only population) for the requested category and the relativities within the categories.
11. The Tribunal finds that the allocation of councils into the current categories is appropriate but again notes that some of those councils seeking to be moved are likely to meet the criteria for re-categorisation in future determinations.
12. A few submissions have suggested alternative categorisation models. The Tribunal will consider this in detail in the 2020 review. The Tribunal intends to commence the 2020 annual review earlier than usual to ensure there is time to review the existing model and to examine alternatives. The Tribunal is of the preliminary view that a case may exist to revise the number of categories, and their applicable criteria, particularly for regional and rural councils.
13. A summary of the Tribunal's findings for each of the 2019 applications for re-categorisation is outlined in the following paragraphs.

Metropolitan Large

14. Canterbury-Bankstown and Penrith have sought re-categorisation to new categories noting that no changes to the categories of councils are planned until 2020. Canterbury-Bankstown has proposed a new categorisation model for consideration in the 2020 review. The proposed model would provide different categories for metropolitan councils. Penrith

Local Government Remuneration Tribunal

has again sought to be re-categorised to a new category - 'Metropolitan Large – Growth Centre'.

15. Both councils may wish to provide further details for consideration in the 2020 annual review.

Metropolitan Medium Councils

16. Inner West has again sought to be re-categorised to Metropolitan Large. The Tribunal outlined in the 2018 determination that Inner West did not demonstrate enough additional criteria to warrant re-categorisation at that time, but with population growth the council would likely be more comparable with other Metropolitan Large councils in the short to medium term.
17. The Tribunal has again considered in detail the features of Inner West having regard to the other criteria for Metropolitan Large councils. The Tribunal finds that Inner West does not provide the same degree of regional servicing or have an equivalent sphere of economic influence as other Metropolitan Large councils. This is supported by development and planning information published by the Greater Sydney Commission.
18. Inner West's June 2018 population of 198,024 is below the indicative population of other Metropolitan Large councils. Based on existing growth predictions it is likely Inner West will meet the minimum population threshold for inclusion in Metropolitan Large in 2020.

Metropolitan Small Council

19. Willoughby and Camden have sought to be re-categorised to Metropolitan Medium.
20. Willoughby's June 2018 population of 80,339 is below the indicative population of Metropolitan Medium Councils. The Tribunal outlined in the 2018 determination that Willoughby sought recognition of its scale of operations and businesses and regional significance of its centres and high percentage of non-resident visitors and workers. The Tribunal found the characteristics of the council were more appropriately aligned with those of other Metropolitan Small councils and found no case for it to be re-categorised at that time.
21. Willoughby's 2019 submission argues there is an over emphasis on resident population and no recognition of the complexity or burden on high volumes of non-resident populations.
22. As previously stated, the Tribunal considers a range of factors (not only population) in determining categories as required under section 240 of the LG Act. The Tribunal has again considered in detail the features of Willoughby having regard to the other criteria for other

Local Government Remuneration Tribunal

Metropolitan Medium councils and finds that Willoughby has not demonstrated the criteria to warrant inclusion in the Metropolitan Medium group at this time.

23. Camden's 2018 population of 94,159 is below the indicative population of Metropolitan Medium councils. The Tribunal has considered the features of Camden having regard to the other criteria for Metropolitan Medium councils. The Tribunal finds that Camden does not provide the same degree of regional servicing or have an equivalent sphere of economic influence as Metropolitan Medium councils. The Tribunal notes however that the ABS identifies that Camden has the largest and fastest population growth in NSW. Based on existing growth predictions it is likely Camden will meet the minimum population threshold for inclusion in Metropolitan Medium in 2020.

Regional Strategic Area Councils

24. Central Coast has sought to be re-categorised to Regional City. The council submits that its characteristics are more like Newcastle and Wollongong (Regional City) and substantially different to Lake Macquarie (Regional Strategic Area). The Tribunal finds that Central Coast has not demonstrated the additional criteria to warrant inclusion in the Regional City group.

Regional Rural Councils

25. Shellharbour and Port Macquarie have sought re-categorisation to Regional Strategic Area.
26. Shellharbour's June 2018 population of 72,240 is significantly below the indicative population of Regional Strategic Area councils. In addition, the submission was not supported by evidence which would indicate that the council is more appropriately allocated in another category based on the criteria.
27. Port Macquarie's June 2018 population of 83,131 is significantly below the indicative population of Regional Strategic Area councils. The Tribunal finds that Port Macquarie has not demonstrated the additional criteria to warrant inclusion in the Regional Strategic Area group.
28. Port Macquarie (as an alternative) and Mid-Coast sought to be re-categorised to a new category between Regional Strategic Area and Regional Rural. Both councils may wish to provide further details for consideration in the 2020 annual review.

Rural Councils

29. Muswellbrook and Federation have sought to be re-categorised to Regional Rural.

Local Government Remuneration Tribunal

30. Muswellbrook's June 2018 population of 16,383 and Federation's June 2018 population of 12,462 are well below the indicative population of Regional Rural councils. Both councils have not demonstrated the additional criteria to warrant inclusion in the Regional Rural group.
31. The Tribunal also undertook a review of Hilltops having regard to its 2018 submission and the Tribunal's findings that re-categorisation at that time was not warranted:

"41. Hilltops Council has sought to be re-categorised from Rural to Regional Rural. The new Hilltops Council is an amalgamation of three former councils in the Rural category (Young, Boorowa and Harden). The submission states that the new council has increased complexity of business and should be recognised as Regional Rural.

42. The Tribunal notes that Hilltops has a population of 19,150 (2016) which is just below the indicative population range of Regional Rural councils. The category of Regional Rural currently includes one council – Broken Hill – which has a population similar to that of Hilltops. Broken Hill warrants categorisation as Regional Rural in recognition of the degree of regional servicing it provides to far western NSW. It is not considered that Hilltops provides the same degree of regional services and on that basis re-categorisation is not warranted at this time."

32. Hilltops' June 2018 population of 18,782 is below the indicative population range of Regional Rural councils. The Tribunal has reviewed the additional criteria and finds no reason to alter its findings as outlined in the 2018 determination.

Fees

33. The LGNSW submission requested that the Tribunal increase fees by the allowable maximum of 2.5 per cent. The submission also repeated its view that the current arrangement for setting fees is inadequate and does not compensate elected members for the significant workload and range of responsibilities which are expanding. Comparative information was presented in respect to board fees, fees paid to mayors and councillors of councils in Queensland, and salaries for members of Parliament. A report detailing the findings of an independent review conducted on current remuneration paid to councillors and mayors was also provided. The LGNSW submission

Local Government Remuneration Tribunal

also requested that the Tribunal make a recommendation in support of the payment of superannuation.

34. Several submissions sought an increase to the allowable maximum of 2.5 per cent and raised similar issues to LGNSW in respect to the current fees not being adequate compensation for increased responsibilities and workload required to carry out mayoral and councillor duties and non-payment of superannuation. Several submissions also sought an increase significantly higher than the allowable 2.5 per cent or that fees be increased by benchmarking them to Principal CBD fees or population per councillor or using the base salary and allowances for Members of Parliament in the relevant region.
35. Two submissions also raised the matter of fees for deputy mayors. The Tribunal addressed this matter in the 2018 determination and will make no further comment.
36. The Tribunal has considered the submissions received. The Tribunal is mindful that the roles and responsibilities of councillors and mayors in NSW are outlined in the LG Act and notes that they are not necessarily comparable to the roles and responsibilities of councillors and mayors in other states, members of Parliament or members of boards and committees.
37. The Tribunal again notes that some of the other matters raised by submissions are more appropriately dealt with in the context of the current Local Government reform agenda and are outside the Tribunal's powers.
38. The Tribunal is required to have regard to the Government's wages policy when determining the increase to apply to the maximum and minimum fees that apply to councillors and mayors. The public sector wages policy currently provides for a cap on increases of 2.5 per cent.
39. The Tribunal has reviewed the key economic indicators, including the Consumer Price Index and Wage Price Index, and had regard to budgetary limitations imposed by the Government's policy of rate pegging, and finds that the full increase of 2.5 per cent is warranted. The 2.5 per cent increase will apply to the minimum and the maximum of the ranges for all existing categories.

Local Government Remuneration Tribunal

Other matters

40. The submission from LGNSW and several councils have again raised the matter of the non-payment of superannuation. The Tribunal addressed this matter in the 2018 determination as outline below and will make no further comment:

“54. The matter of the non-payment of superannuation has been previously raised in submissions to the Tribunal and is not a matter for the Tribunal to determine. Section 251 of the LG Act confirms that councillors are not employees of the council and the fee paid does not constitute a salary under the Act. The Tribunal notes that the Australian Tax Office has made a definitive ruling (ATO ID 2007/205) that allows councillors to redirect their annual fees into superannuation on a pre-tax basis and is a matter for councils (Ref: Councillor Handbook, Oct 2017, Office of Local Government p.69).”

41. The Tribunal also received a submission from the Canberra Region Joint Organisation (CRJO) although no invitation to do so was issued by the Tribunal. The CRJO has requested that the Tribunal set chair and member fees for joint organisations in the 2019 annual determination.
42. The Tribunal is constituted under Chapter 9, Part 2, Division 4 of the LG Act. The Tribunal’s determinations apply to Councils, Mayors and Councillors within the meaning of Chapter 9 of the LG Act.
43. Joint organisations, including the Board of a joint organisation, are constituted under Chapter 12, Part 7 of the LG Act. The Tribunal’s jurisdiction does not apply to joint organisations, as provided for in section 400ZH(3)(e) of the LG Act.
44. On that basis the Tribunal has no power to consider the CRJO submission and it is a matter that the CRJO may wish to raise with the Minister for Planning and Public Spaces who is the Minister responsible for the LG Act. The Tribunal has written to the CRJO in the above terms.

Conclusion

45. The Tribunal’s determinations have been made with the assistance of the two Assessors - Mr Brian Bell and Mr Tim Hurst. The allocation of councils into each of the categories,

Local Government Remuneration Tribunal

pursuant to section 239 of the LG Act, is outlined in Determination No. 1. The maximum and minimum fees paid to councillors and mayors and members and chairpersons of county councils, pursuant to section 241 of the LG Act, are outlined in Determination No. 2.

The Local Government Remuneration Tribunal

(Signed)

Dr Robert Lang

Dated: 15 April 2019

Local Government Remuneration Tribunal

Section 4 Determinations

Determination No. 1- Determination Pursuant to Section 239 of Categories of Councils and County Councils Effective From 1 July 2019

Table 1: General Purpose Councils - Metropolitan

Principal CBD (1)	Major CBD (1)
Sydney	Parramatta

Metropolitan Large (8)	Metropolitan Medium (9)
Blacktown	Bayside
Canterbury-Bankstown	Campbelltown
Cumberland	Georges River
Fairfield	Hornsby
Liverpool	Ku-ring-gai
Northern Beaches	Inner West
Penrith	Randwick
Sutherland	Ryde
	The Hills

Metropolitan Small (11)
Burwood
Camden
Canada Bay
Hunters Hill
Lane Cove
Mosman
North Sydney
Strathfield
Waverley
Willoughby
Woollahra

Local Government Remuneration Tribunal

Table 2: General Purpose Councils – Non-Metropolitan

Regional City (2)	Regional Strategic Area (2)	
Newcastle	Central Coast	
Wollongong	Lake Macquarie	

Regional Rural (37)	Rural (57)	
Albury	Balranald	Kyogle
Armidale	Bellingen	Lachlan
Ballina	Berrigan	Leeton
Bathurst	Bland	Liverpool Plains
Bega	Blayney	Lockhart
Blue Mountains	Bogan	Moree Plains
Broken Hill	Bourke	Murray River
Byron	Brewarrina	Murrumbidgee
Cessnock	Cabonne	Muswellbrook
Clarence Valley	Carrathool	Nambucca
Coffs Harbour	Central Darling	Narrabri
Dubbo	Cobar	Narrandera
Eurobodalla	Coolamon	Narromine
Goulburn Mulwaree	Coonamble	Oberon
Griffith	Cootamundra-Gundagai	Parkes
Hawkesbury	Cowra	Snowy Valleys
Kempsey	Dungog	Temora
Kiama	Edward River	Tenterfield
Lismore	Federation	Upper Hunter
Lithgow	Forbes	Upper Lachlan
Maitland	Gilgandra	Uralla
Mid-Coast	Glen Innes Severn	Walcha
Mid-Western	Greater Hume	Walgett
Orange	Gunnedah	Warren
Port Macquarie-Hastings	Gwydir	Warrumbungle
Port Stephens	Hay	Weddin
Queanbeyan-Palerang	Hilltops	Wentworth
Richmond Valley	Inverell	Yass
Shellharbour	Junee	
Shoalhaven		
Singleton		
Snowy Monaro		
Tamworth		
Tweed		
Wagga Wagga		
Wingecarribee		
Wollondilly		

Local Government Remuneration Tribunal**Table 3: County Councils**

Water (4)
Central Tablelands
Goldenfields Water
Riverina Water
Rous

Other (6)
Castlereagh-Macquarie
Central Murray
Hawkesbury River
New England Tablelands
Upper Hunter
Upper Macquarie

Local Government Remuneration Tribunal

Determination No. 2- Determination Pursuant to Section 241 of Fees for Councillors and Mayors

Pursuant to s.241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2019 are determined as follows:

Table 4: Fees for General Purpose and County Councils

Category		Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils - Metropolitan	Principal CBD	27,640	40,530	169,100	222,510
	Major CBD	18,430	34,140	39,160	110,310
	Metropolitan Large	18,430	30,410	39,160	88,600
	Metropolitan Medium	13,820	25,790	29,360	68,530
	Metropolitan Small	9,190	20,280	19,580	44,230
General Purpose Councils - Non-metropolitan	Regional City	18,430	32,040	39,160	99,800
	Regional Strategic Area	18,430	30,410	39,160	88,600
	Regional Rural	9,190	20,280	19,580	44,250
	Rural	9,190	12,160	9,780	26,530
County Councils	Water	1,820	10,140	3,920	16,660
	Other	1,820	6,060	3,920	11,060

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).

The Local Government Remuneration Tribunal

(Signed)

Dr Robert Lang

Dated: 15 April 2019

Local Government Remuneration Tribunal

Appendices

Appendix 1 Criteria that apply to categories

Principal CBD

The Council of the City of Sydney (the City of Sydney) is the principal central business district (CBD) in the Sydney Metropolitan area. The City of Sydney is home to Sydney's primary commercial office district with the largest concentration of businesses and retailers in Sydney. The City of Sydney's sphere of economic influence is the greatest of any local government area in Australia.

The CBD is also host to some of the city's most significant transport infrastructure including Central Station, Circular Quay and International Overseas Passenger Terminal. Sydney is recognised globally with its iconic harbour setting and the City of Sydney is host to the city's historical, cultural and ceremonial precincts. The City of Sydney attracts significant visitor numbers and is home to 60 per cent of metropolitan Sydney's hotels.

The role of Lord Mayor of the City of Sydney has significant prominence reflecting the CBD's importance as home to the country's major business centres and public facilities of state and national importance. The Lord Mayor's responsibilities in developing and maintaining relationships with stakeholders, including other councils, state and federal governments, community and business groups, and the media are considered greater than other mayoral roles in NSW.

Major CBD

The Council of the City of Parramatta (City of Parramatta) is the economic capital of Greater Western Sydney and the geographic and demographic centre of Greater Sydney. Parramatta is the second largest economy in NSW (after Sydney CBD) and the sixth largest in Australia.

As a secondary CBD to metropolitan Sydney the Parramatta local government area is a major provider of business and government services with a significant number of organisations relocating their head offices to Parramatta. Public administration and safety has been a growth sector for Parramatta as the State Government has promoted a policy of moving government agencies westward to support economic development beyond the Sydney CBD.

The City of Parramatta provides a broad range of regional services across the Sydney Metropolitan area with a significant transport hub and hospital and educational facilities. The City of Parramatta is home to the Westmead Health and Medical Research precinct which represents the largest concentration of hospital and health services in Australia, servicing Western Sydney and providing other specialised services for the rest of NSW.

The City of Parramatta is also home to a significant number of cultural and sporting facilities (including Sydney Olympic Park) which draw significant domestic and international visitors to the region.

Local Government Remuneration Tribunal

Metropolitan Large

Councils categorised as Metropolitan Large will typically have a minimum population of 200,000.

Other features may include:

- total operating revenue exceeding \$200M per annum
- the provision of significant regional services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- significant industrial, commercial and residential centres and development corridors
- high population growth.

Councils categorised as Metropolitan Large will have a sphere of economic influence and provide regional services considered to be greater than those of other metropolitan councils.

Metropolitan Medium

Councils categorised as Metropolitan Medium will typically have a minimum population of 100,000.

Other features may include:

- total operating revenue exceeding \$100M per annum
- services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- industrial, commercial and residential centres and development corridors
- high population growth.

The sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Large councils.

Metropolitan Small

Councils categorised as Metropolitan Small will typically have a population less than 100,000.

Other features which distinguish them from other metropolitan councils include:

- total operating revenue less than \$150M per annum.

While these councils may include some of the facilities and characteristics of both Metropolitan Large and Metropolitan Medium councils the overall sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Medium councils.

Local Government Remuneration Tribunal

Regional City

Councils categorised as Regional City will typically have a population above 150,000. These councils are metropolitan in nature with major residential, commercial and industrial areas. These Councils typically host government departments, major tertiary education and health facilities and incorporate high density commercial and residential development.

These councils provide a full range of higher order services and activities along with arts, culture, recreation and entertainment facilities to service the wider community and broader region. These councils typically also contain ventures which have a broader State and national focus which impact upon the operations of the council.

Newcastle City Council and Wollongong City Councils are categorised as Regional City.

Regional Strategic Area

Councils categorised as Regional Strategic Area are differentiated from councils in the Regional Rural category on the basis of their significant population. Councils categorised as Regional Strategic Area will typically have a population above 200,000. These councils contain a mix of urban and rural settlements. They provide a range of services and activities including business, office and retail uses, along with arts, culture, recreation and entertainment facilities to service the wider community. These councils host tertiary education campuses and health facilities.

While councils categorised as Regional Strategic Area may have populations which exceed those of Regional City, they would not typically provide the same range of regional services or have an equivalent sphere of economic influence.

Central Coast Council and Lake Macquarie Council are categorised as Regional Strategic Area.

Regional Rural

Councils categorised as Regional Rural will typically have a minimum population of 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- a major town or towns with the largest commercial component of any location in the surrounding area
- a significant urban population existing alongside a traditional farming sector, and are surrounded by smaller towns and villages or may be located on or close to the coast with high levels of population and tourist facilities
- provide a full range of higher-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- regional services to the wider community through principal referral hospitals, tertiary education services and major regional airports
- these councils may also attract large visitor numbers to established tourism ventures.

Local Government Remuneration Tribunal

Rural

Councils categorised as Rural will typically have a population below 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- one or two significant townships combined with a considerable dispersed population spread over a large area and a long distance from a major regional centre
- a limited range of services, facilities and employment opportunities compared to Regional Rural councils
- local economies based on agricultural/resource industries.

County Councils - Water

County councils that provide water and/or sewerage functions with a joint approach in planning and installing large water reticulation and sewerage systems.

County Councils - Other

County councils that administer, control and eradicate declared noxious weeds as a specified Local Control Authority under the *Noxious Weeds Act 1993*.

(n2019-1018)

Peter Selmes
PO Box 8742
ORANGE EAST NSW 2800

Naomi Schroder
Grants Officer
Cabonne Council
PO Box 17
MOLONG NSW 2866

Dear Naomi

We are writing to share some exciting news with you. Peter, Michael and Mark Selmes have been selected to represent Australia in the World Rimfire and Air Rifle Federations World Championships being held in South Africa in August this year.

To be selected we were required to attend qualifying matches over two years which were held at the Melbourne International Shooting Club. From this 15 were selected for the Australian team.

To attend South Africa, we are required to fund our own way, and with three members of the one family attending, this is becoming financially difficult, but this is an opportunity that we do not want to miss out on.

Please see the breakdown below of expenses to compete:

Flights to South Africa return - \$5,300

Excess baggage for rifles and equipment - \$500

Accommodation - \$4,000

Ammunition - \$3,000

Daily bus fare of \$25.00 per person per day for two weeks

Entry Fees for Competition - \$900

We are also required to pay for our own meals, we have estimated this at \$2,000

Import/Export Permits for Australia and South Africa for rifles and ammunition - \$250

We are hoping that Cabonne Council may be able to assist us with a donation of \$10,000 towards this great opportunity to represent Australia.

Peter can be contacted on 0488 550 384 if required.

Regards

Peter, Michael and Mark Selmes

Molong Advancement Group Inc

P.O.Box 263
MOLONG NSW 2866

ABN.12 620 434 931



Chairperson: Peter Batten
Ph: 0418 292 053
Email: peter.batten1906@gmail.com
Vice Chairperson: Helen Crisp
Ph: 0428 231 373
Email: crisp3@bigpond.com
Secretary: Marj Bollinger
Ph: 63 668593
Email: marjboll@skymesh.com.au

11 March, 2019

M/s Heather Nichols,
Acting General Manager
Cabonne Council
P.O. Box 17
Molong 2866

Re: Glass replacement in notice boards

Dear Heather,

Molong Advancement Group (MAG) wish to request a donation from Council towards the \$1042.80 for new glass installed into the notice boards located at the Caravan Park and at the Hill Street entrance to the Recreation Ground.

The five Notice Boards in Molong were originally installed by Rotary as a community project and MAG provided assistance to Council with input as to their content.

As no 'official' ownership was ever bestowed on the Notice Boards MAG has endeavoured to place information and advertisement material on them to encourage visitors to our town to support local businesses as well as community events.

This is not only very time consuming but also expensive when it comes to repairs on property we do not own.

Your assistance in this matter is greatly appreciated.

Many Thanks

A handwritten signature in cursive script that reads 'Marj Bollinger'.

Marj Bollinger
On behalf of Molong Advancement Group Inc.

c.c. Mayor Beatty

Working cooperatively for the future of Molong through representation, promotion and education

9th April 2019

Dear Cambell Williams,

Motorcycling Australia is pleased to inform you that you have been selected for team Australia in the 2019 FIM World Junior Motocross in the FIM 85cc 12-14 years World Championship class at Russia from 14th-15th July 2019.

Your team manager for the event will be Mark Willingham, he can be contacted at mark@eagerpig.com.au. Mark will be your main contact and will be able to provide more information as we near closer.

More information and details will be provided as they become available.

On behalf of MA, congratulations on your selection as a member of the Australian Team.

Yours sincerely,

Matthew Falvo
Events Manager – Off-Road
Motorcycling Australia
Ph: (03) 9684 0514
Mob: 0413 603 834
offroad@ma.org.au
www.ma.org.au

Ride. Race. Enjoy.

ABN 83 057 830 083

Office 38
1 International Drive
West Meadows
Victoria 3043
Australia

P.O. Box 2162
Gladstone Park
Victoria 3043

Tel: (03) 9684 0500
E: mail@ma.org.au
www.ma.org.au

International
Tel: +61 3 9684 0500

The national body of
motorcycle sport in
Australia affiliated to the
Federation Internationale de
Motocyclisme [F.I.M]

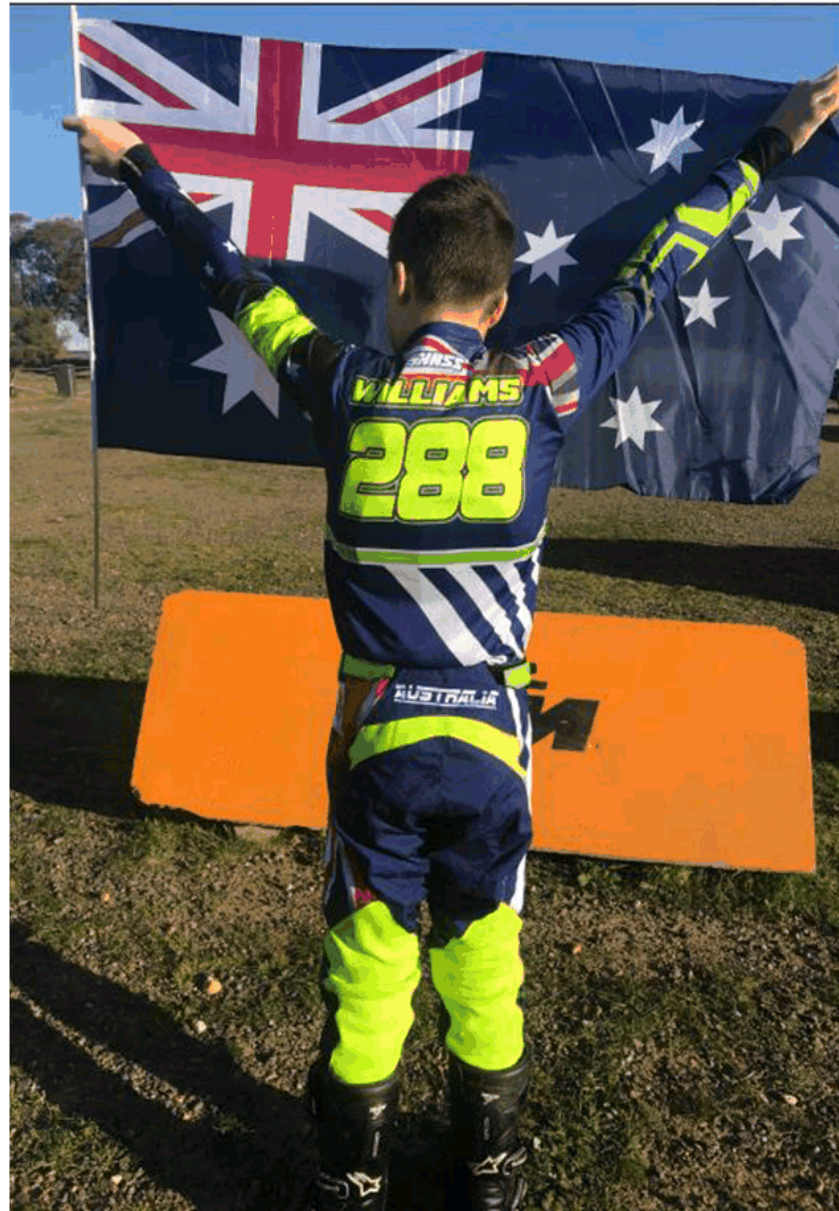


NAME: CAMBELL WILLIAMS
ADDRESS: 202 WILSONS LANE, CARGO NSW
AGE: 14 YEARS
CLASS: 85 / 125
BIKE: KTM, 2019
RACE NO: #288





YEAR	EVENT	CLASS	RESULT
2019	FIM WORLD JUNIOR MOTOCROSS CHAMPIONSHIP MOSCOW RUSSIA	85 CC	SELECTED TO REPRESENT AUS
2019	VICTORIAN STATE TITLES	85 CC	1ST
2019	YAMAHA 2 STROKE NATIONALS	85 CC	2ND
2019	KING OF MX NSW STATE TITLES	85 CC	QUALIFIED FOR FINAL
2018	AUS X OPEN HOMEBUSH STADIUM SYDNEY AUSTRALIAN SUPERCROSS	85 CC	1ST
2018	AUSTRALIAN SUPERCROSS CHAMPIONSHIP	85 CC	3RD
2018	YAMAHA BLU CRU KING OF THE VALLEY OPEN OAKDALE	85 CC	1ST
2018	YAMAHA BLU CRU KING OF THE VALLEY OPEN OAKDALE	125 CC	3RD
2018	FIM WORLD JUNIOR MOTOCROSS CHAMPIONSHIPS HORSHAM AUSTRALIA	85 CC	19TH IN WORLD
2018	HORSHAM AMATEURS 2018 OPEN	85 CC	4TH
2017	EAST COAST MX CHAMPIONSHIP	85 CC	2ND OVERALL
2017	EAST COAST MX CHAMPIONSHIP	65 CC	1ST OVERALL
2016	NSW STATE TITLES	85 CC	4TH
2015	NSW STATE TITLES	65 CC	2ND
2014	NSW STATE TITLES	50 CC	2ND
2013	NSW STATE TITLES	50 CC	1ST



2017	DUNEDOO MX	JUNIOR CLUB CHAMPION		
2016	PANORAMA MX	JUNIOR CLUB CHAMPION		
2015	CANOBOLAS MX	JUNIOR CLUB CHAMPION		
2014	DUBBO MX	JUNIOR CLUB CHAMPION		

I started racing when I was 4 years old and have loved it ever since!

My recent achievements include being selected to represent Australia at the World Junior FIM MX 2 years running. In 2018 Horsham Victoria and in Moscow, Russia in July this year

As well as 1st 85cc at 2018 AUS X Open at Homebush Stadium & East Coast MX Champion 2017 in 65 and 2nd 85 for the series.



Selected two years consecutively to be on the NSW State MX team

Our race calendar starts in January each year and consistently race every weekend through to November all over the country.

If I am not racing I am training on the bike either at home in Cargo Central West NSW or with accredited coaches. As well as mountain bike riding which strengthens my core and improves my reflexes.

I have a strong focus on my diet with nutrition playing a major part. I am very conscious of what I eat and drink. Nutrition is extremely important which provides me with the energy that I need for training and racing. Your body is like a motorbike and if you don't put the correct fuel into it you won't perform to the best of your ability.



GOALS FOR THE FUTURE:

To be selected to be a part of a factory team in the future.

Continue riding in the sport and progressing up a bike size as my age allows it.



2019:

For the upcoming year I will be competing in:

Fim World Junior Motocross Championships 85cc in Moscow Russia

Australian Supercross Series

East Coast MX Series

State titles NSW & Victoria

Two stroke cup national series

Rookie Cup

KTM Australian Junior Motocross Championship Gillman SA

As well as a strong focus on intensive training throughout the year with accredited coach Ross Beaton.

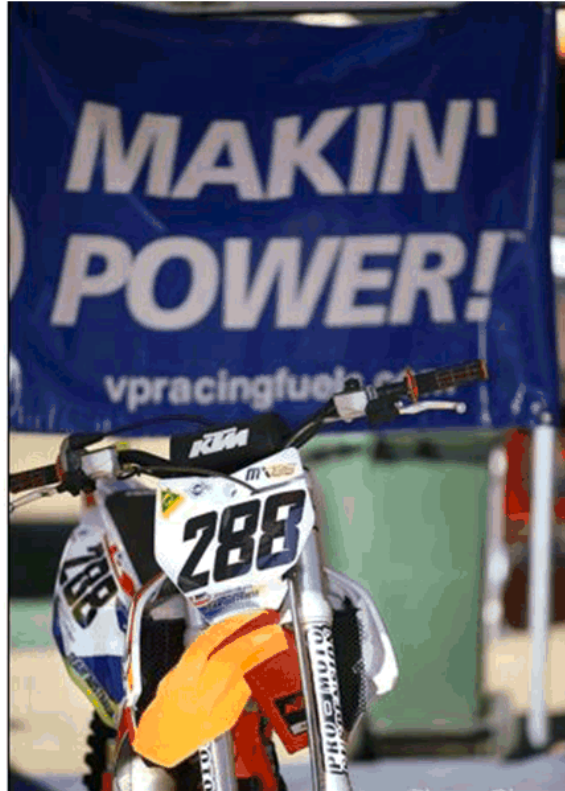
CLOSING NOTE:

I am very excited about being selected to represent my country in Russia at the FIM world junior motocross championship this year! Hard work, commitment and training really does pay off.

I would like to thank you for taking the time in reading my motocross resume and would be honoured to represent you and be an ambassador for your company.









CABONNE COUNCIL
 PO Box 17 MOLONG NSW 2866
 TELEPHONE : 02 6392 3200
 FACSIMILE: 02 6392 3260
 Email: council@cabonne.nsw.gov.au
 Website: www.cabonne.nsw.gov.au

Event Assistance Program Application Form

1. Details of the Organisation

Name of Organisation

EUGOWRA EVENTS & TOURISM ASSOCIATION

Organisation Address

House Number/Name/ PO Box

Street/Road

PO BOX 46

City

State

Postcode

EUGOWRA

NSW

2806

Telephone

Fax

Email

0428 592486

rchay.2806@bigpond.com

Contact Person

Position in Organisation

Ron Hay

President

Is the organisation registered for GST not registered for GST

Does the organisation have an ABN? yes ___89335015409_____ no

Does the organisation have insurance, including public liability cover? yes no

What is the aim of your organisation?

TO ORGANISE EVENTS TO BENEFIT THE TOWN OF EUGOWRA AND PROMOTE TOURISM

Does your organisation have a plan/strategy? yes no

(Please attach if yes)

TO ORGANISE EVENTS TO ENCOURAGE TOURISTS TO OUR TOWN AND TO HELP OTHER ORGANISATIONS IN THE COMMUNITY

2. Event Title

Name of the event

WOODFIRED EUGOWRA

Funding Category Applying For (Please tick)

Flagship Event Core Event Developing Event

3. Details of the Proposal

Please provide a general description of the event.

IT IS A CAMP OVEN COOK-OFF EVENT BETWEEN COMPETITORS.
IT IS ALSO A FAMILY DAY WITH MARKET STALLS, MUSIC, COOKING DEMONSTRATIONS AND PLAY ACTIVITIES FOR CHILDREN

Where and when is the event to take place?

EUGOWRA SHOWGROUND SATURDAY 3RD AUGUST 2019

How will the event raise the profile of the Cabonne Council?

THIS IS THE SECOND YEAR FOR THIS EVENT. LAST YEAR WE ATTRACTED 250 THROUGH THE GATE. THIS YEAR WE ARE HOPING TO INVITE MANY CARAVAN CLUBS TO BE A PART OF THE EVENT, THUS INTRODUCING CABONNE TO OUR VISITORS

What local business opportunities will be created?

N/A

How many people are expected to attend the event from within and outside the Shire?

300-400

What benefits will be returned to the Cabonne Community

THE CABONNE COMMUNITY WILL BENEFIT FROM INCREASE IN TOURISM AND ANY PROFIT FROM THE EVENT WILL GO BACK IN EUGOWRA COMMUNITY.

Please list any other community groups involved with this event?

LOCAL SCHOOLS, LIONS CLUB, VIEW CLUB & CRAFT SHOP

4. Assistance requested

Type of assistance	Details	Value of Assistance exclusive of GST <small>(Council to provide estimate for in kind items)</small>
PROMOTIONAL		\$500.00
		\$
		\$
		\$
		\$
Total Assistance requested		\$500.00

Cabonne Council – Event Assistance Program – 2018/2019 Application

Will you require payment of EAP grant prior to lodging the Acquittal Form (please tick)		<input type="checkbox"/> yes <input checked="" type="checkbox"/> no


5. Supporting Information

The following supporting information is attached with this application:

APPLICANT		INFORMATION	COUNCIL	
YES	NO		YES	NO
		A quote outlining project costs (if applicable)		
		Two (2) letters of support		

6. Applicants Signature

The applicant, or the applicant's agent, must sign the application

Name	Position in Organisation
RON HAY	PRESIDENT
Signature	Date
	13/05/2019

OFFICE USE ONLY

Tick ✓	Date	Name	Signature

Cabonne Council – Event Assistance Program – 2018/2019 Application



CABONNE COUNCIL
 PO Box 17 MOLONG NSW 2866
 TELEPHONE : 02 6392 3200
 FACSIMILE: 02 6392 3260
 Email: council@cabonne.nsw.gov.au
 Website: www.cabonne.nsw.gov.au

Event Assistance Program Application Form

1. Details of the Organisation

Name of Organisation

Wine Industry Suppliers Australia Inc.

Organisation Address

House Number/Name/ PO Box

Street/Road

PO Box 1117

City

Adelaide

State

SA

Postcode

5001

Telephone

0409 783 21

Fax

N/A

Email

eo@wisa.org.au

Contact Person

Matthew Moate

Position in Organisation

Executive Officer

Is the organisation registered for GST not registered for GST

Does the organisation have an ABN? yes - 73 455 915 365 no

Does the organisation have insurance, including public liability cover? yes no

What is the aim of your organisation?

Wine Industry Suppliers Australia Inc. (WISA) is a collective of grape and wine industry suppliers, leaders and influencers. It is the peak national, not for profit, industry Association representing suppliers to the Australian grape and wine sector. Its members are active and committed to adding value to the grape and wine community.

Incorporated in 2000, WISA has grown to become a strong and relevant body. It offers a number of industry inclusive and accessible initiatives to assist suppliers and grape and wine producers to make easier and more meaningful connections, share and communicate knowledge and to cultivate their businesses for success.

Does your organisation have a plan/strategy? yes no

(Please attach if yes)

2. Event Title

Name of the event

Wine Industry IMPACT Conference – Wine Direct to Consumer, Sales, Marketing, Tourism and Business

Funding Category Applying For (Please tick)

Flagship Event Core Event Developing Event **TBA – Seeking \$5K Funding**

3. Details of the Proposal

Please provide a general description of the event.

The Wine Industry IMPACT Conference is Australia's only national conference aimed at maximising direct-to-consumer (DTC) wine sales. With a focus across all consumer touch points including marketing, sales and tourism it provides valuable content for wine producers to improve visitation, conversion, retention and engagement that impacts lifetime customer value.

Following the enormous success of the inaugural conference in Adelaide, Wine Industry Suppliers Australia (WISA), with support from strategic partner Destination New South Wales, invites Australian Wine Industry professionals to gather in Orange this September for the 2019 Conference.

The event will take place over 2 days (extended from last years 1 day event) on the 17th – 18th September with a full day plenary on the 17th and workshops on the 18th September.

Featuring a lineup of experts including International Keynote Speakers, the industry-specific event will focus on delivering world's best practice, engaging and how-to content that delegates can implement to improve their DTC sales channel.

The event will also include a regional wine showcase dinner to expose interstate delegates to the regions premium food and wine offerings. We are also hosting an optional regional road trip on the Thursday 19th September to provide the opportunity for delegates to get behind the scenes of the local wine and tourism offerings, share ideas, create networks and enhance outcomes.

This is a significant national event that will provide the best opportunity for the local grape, wine and broader tourism sectors to gain valuable and practical education and professional development.

Where and when is the event to take place?

The main conferencing will take place at the Oranges Ex Services Club on the 17th & 18th September.

An intimate speakers and sponsors dinner will be held on the 16th September (venue TBC).

An Orange regional showcase dinner will be held on the 17th September (venue TBC).

A regional road trip option will be offered to delegates for the 19th September (visit locations TBC).

We are working closely with ORVA and Orange 360 on the event to ensure maximum impact for the region and delegates.



How will the event raise the profile of the Cabonne Council?

This is a unique opportunity to attract a truly national and recognised event to the region to support local business to showcase their food & wine produce and tourism offering. Being selected as the host region from the total of 65 regions nationally is a big coup for both the Orange and Cabonne Council's.

Working in tandem, the Councils will be able to leverage the attraction of this event through local media, speaking with relevant businesses and by attending the conference and associated events.

WISA would be pleased to provide recognition of the Councils support of the event on the event page and with ability to have banners at the event commensurate with the support level.



What local business opportunities will be created?

This event aims to attract over 300 delegates and offers significant opportunity for local accommodation, transport and hospitality sectors. Most importantly, it will provide the opportunity for local wine and tourism providers access to worlds best practice direct to consumer education in their region and the ability to share insights and create networks with national peers.



How many people are expected to attend the event from within and outside the Shire?

The event aims to attract 300 delegates including speakers and sponsors. As per our successful application to Destination NSW for funding support the break-down includes:

120 Local Government Area

205 From outside of the Local Government Area



What benefits will be returned to the Cabonne Community

For regional centres, often tourism is a key driver of economic activity and resulting employment. Besides the direct benefits of attracting a range of delegates to the community that add valuable economic input to local businesses the opportunity to educate those wine and tourism businesses to understand trends, adopt technology and to improve their offerings with world's best practice will ultimately underpin a community that can sustain and increase employment opportunities.



Please list any other community groups involved with this event?

Orange Regional Vignerons Association
Orange 360



4. Assistance requested

Type of assistance	Details	Value of Assistance exclusive of GST (Council to provide estimate for in kind items)
Regional Road Trip	<p>An optional activity at the event will be a behind the scenes regional famil/road trip where delegates can engage with local wine producers/tourism providers to share between them experiences, trends and knowledge to improve their business.</p> <p>We seek to keep the costs of these additional activities low and funding in this area would go towards subsidising this additional activity including bus hire and catering and would result in additional accommodation requirements as it is held on the 16th Sept after the close of the conference 17th – 18th Sept.</p>	\$2,500
Orange and Regional Showcase Dinner	<p>The Orange and Regional Showcase dinner will be held on the 17th September and aims to showcase the premium food and wine of the region.</p> <p>This will provide delegates to experience the exceptional offerings so that they can share the experience upon their return.</p> <p>As an optional event we again are seeking to keep costs low so as to attract as many people as possible and this funding will support catering and possible</p>	\$2,500

	additional transport costs (if held at a winery).	
Total Assistance requested		\$5,000
Will you require payment of EAP grant prior to lodging the Acquittal Form (please tick)	X yes	<input type="checkbox"/> no

5. Supporting Information

The following supporting information is attached with this application:

APPLICANT		INFORMATION	COUNCIL	
YES	NO		YES	NO
	X	A quote outlining project costs (if applicable) (Arranging with ORVA)		
X		Two (2) letters of support		

6. Applicants Signature

The applicant, or the applicant’s agent, must sign the application

Name


Position in Organisation

Matthew Moate

Executive Officer

Signature

Date



13 May 2019

OFFICE USE ONLY

Tick ✓	Date	Name	Signature

	Grant acquittal completed and returned.			
	Funding provided to applicant			



Rural Roads Dust Sealing Policy

1 Document Information

Version Date <i>(Draft or Council Meeting date)</i>	[Draft]
Author	Manager Technical Services
Owner <i>(Relevant director)</i>	Director of Engineering & Technical Services
Status – <i>Draft, Approved, Adopted by Council, Superseded or Withdrawn</i>	Draft
Next Review Date	Within 12 months of Council being elected or when amendment required.
Minute number <i>(once adopted by Council)</i>	

2 Summary

This policy describes guidelines to carry out works on Council maintained unsealed rural roads to minimize public concerns relating from dust nuisance. The policy also permits Council to accept monetary contributions from residents to allow co-contribution of dust sealing of unsealed rural gravel roads, subject to conditions outlined within this policy.

3 Approvals

Title	Date Approved	Signature
Director of Engineering & Technical Services		

4 History

Minute No.	Summary of Changes	New Version Date

5 Reason

To address the requests of the Council residents for the sealing of the section of roadway within the immediate vicinity of their house to reduce dust blowing onto their property and particularly their house.

6 Scope

This policy applies to all Council maintained unsealed roads within Cabonne Council.

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7 Associated Legislations and Guidelines

Local Government Act 1993.

Local Government (General) Regulation 2005.

Unsealed Roads Manual Guidelines to Good Practice – ARRB.

Current and future Council Management Plans.

Cabonne Engineering Guidelines.

Roads and Maritime Services Road Design Guide.

8 Definitions

Dust Seal – A dust seal is a low cost technique which consists of a seal applied to the existing road configuration, with limited need for road drainage, road formation and road pavement reconstruction. A dust seal is usually most suitable for low traffic roads where the cost of a dust seal can offer maintenance savings, improved amenity and or environmental outcomes. A dust seal is a risk based solution for locations where road works to standard engineering specifications are non-economic.

AADT – Annual Average Daily Traffic.

Authorised Officer – The General Manager of the Council or a person delegated by the General Manager as being authorised.

Council – Cabonne Council

Gravel Rural Road – A dedicated road that has been formed and surfaced with imported gravel material.

Rural – Geographic area that is located outside of an urban area.

Rural Road – A road servicing allotments in a rural area, for which the majority of allotments have a road frontage in excess of forty (40) metres.

9 Responsibilities

9.1 General Manager

The General Manager is responsible for the overall control and implementation of the policy.

9.2 Directors and Managers

Directors and Managers are responsible for the control of the policy and procedures within their area of responsibility.

10 Related Documents

Document Name	Document Location

11 Policy Statement

Cabonne Council recognizes that residents living in houses located along unsealed roads in the Shire may prefer the section of roadway within the immediate vicinity of their house to be sealed to reduce dust blowing onto their property and particularly their house.

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To enable the service to be provided, Council is committed to ensuring a fair and transparent process in considering requests for dust suppression treatment of unsealed Council roads. The extent of roads to be sealed under this policy will be limited by the budget provision each year.

The decision to approve the sealing of a short section of a gravel paved rural road for the purpose of dust suppression will be made by Council based on the following factors:

- Current and projected traffic volumes (AADT).
- Costs incurred in maintaining the sealed road.
- Type of traffic that uses the road.
- Speed environment of the road.
- Proximity of a dwelling to the road frontage.
- Geometric standard of the unsealed road.
- Road pavement and drainage system of the unsealed road.

12 Evaluation Criteria

In order to be considered for an intermittent seal, the road needs to meet the following evaluation criteria:

- Traffic Volumes – a road will not be considered for an intermittent seal if there is less than 50 AADT, unless there are significant issues shown in the assessment score. **Alternatively** the land owner is prepared to fund the 50% of full cost of the intermittent seal in front of their property.
- Proximity of a dwelling – the dwelling must be within 100 metres of the road frontage.
- Minimum width – the proposed road improvement has the ability to be easily upgraded to the appropriate formation and seal width of 6.5 metres (2 x 3.25m travel lanes).
- Road geometry – the road must have satisfactory gradients, vertical / horizontal alignment and sight distance that will not compromise safety if sealed.
- Gravel Formation – the road must have a solid, well compacted road base that is able to support the proposed overlay for the expected traffic loads. Having a solid road base will minimize future pavement failures if the road is sealed.
- Drainage system – if the unsealed road has poor longitudinal drainage system then every effort should be made to provide adequate longitudinal drainage to minimize pavement failures.

Once the proposed road has met the criteria identified then the road is evaluated using the weighted scoring methodology displayed in the following Table 1.

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Table 1 - Scoring and Assessment Method

Criteria	Points	Weighting
Traffic volumes	0 for AADT 0-50 40 for AADT 50-74 70 for AADT 75-99 AADT≥100, 1 point for every vehicle Additional 1 point for every commercial vehicle (max of 20% of AADT).	1
Proximity of a dwelling to the road and prevailing winds	10 for Dwelling 0-15m from road frontage 9 for Dwelling 16-30m from road frontage 6 for Dwelling 31-50m from road frontage 3 for Dwelling 51-69m from road frontage 1 for Dwelling 70-100m from road frontage 0 for Dwelling >100m from road frontage Additional 5 points if dwelling is downwind of prevailing breeze.	10
Geometric design and safety features of unsealed road	Take into account the standard of the current geometric design of the unsealed road. This includes vertical/horizontal alignment, sight distance etc. Safety features of the unsealed road include actual/potential accidents. 0 for Width <6.0m. 6 for Poor horizontal, vertical alignment and width ≥6.0m. 8 for Good horizontal, vertical alignment and width ≥6.0m.	5
Speed Environment	4 for Operating speed ≥100km/h 3 for Operating speed 51-99km/h 1 for Operating speed ≤50km/h	10

Score = (Traffic Volume Points * Weighting) + (Proximity Points * Weighting) + (Geometric Points * Weighting) + (Speed Environment * Weighting).

Scores less than 150 do not justify approval of an intermittent seal.

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13 Road Condition & Restrictions

- Council will assess the suitability of gravel road segments on a merit basis for suitability of the application of a dust seal. Dust sealing will need to include formation reconstruction, pavement reconstruction and drainage reconstruction where necessary.
- Council will manage the works; a contractor working directly for the property owner is not permitted.
- The resident/landholder must contribute 50% of the total cost of the dust seal works in joint funded dust seal program.

14 Costs

- The jointly funded dust seal cost will include the dust seal as well as formation reconstruction, pavement reconstruction and drainage reconstruction where necessary.
- Council will provide a cost estimate for the works prior to commencement however the final costs of the works will be based on actual costs upon completion.
- Councils cost estimate will be calculated using all appropriate overhead costs (i.e. on-costs) however Council will not seek a profit from the delivery of the dust seal.
- The discretion to reject or accept a contribution from a landowner/s resides with the General Manager or the delegated officer.

15 Schedule

- The jointly funded dust seal, if approved, will be included in Council's works program to suit resources and programming.
- The jointly funded dust seal will not take priority over existing public works programs.
- Sealing works are generally undertaken during the summer periods, when warmer weather is experienced.

16 Conditions and Obligations

- Council will take ownership of the completed dust seal works and manage the improved road asset in accordance with Council's existing programs and practices.
- The co-contributor will not have any authority or exercise any rights over the works by Council during or after construction.
- Payment for cost of the works will be made prior to commencement of works and will be based on the cost estimate provided. Final costs shall be reconciled at completion of the works. Either party, as necessary, will adjust payment within 30 days of notification of final costs.
- Prior to the Council undertaking the work it will be necessary for the landholder to sign and execute an agreement prepared by Council confirming the conditions and obligations of this policy.

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- Acceptance of a contribution does not imply acceptance by Council of the work as satisfying any existing or future condition of development consent.

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Development Control Plan No. 17 Rural Tourism

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Introduction

Tourism is an increasingly important economic driver for the Cabonne Local Government Area. The unique rural landscape and proximity to rural centres makes Cabonne an attractive tourist destination. It is essential that the tourism land uses in rural areas are designed and managed to ensure that they are compatible and complimentary to the agricultural pursuits in Cabonne.

Development Control Plan No. 17: Rural Tourism supplements the provisions of *Cabonne Local Environmental Plan 2012* by providing more detailed controls about the tourism land uses permissible with the Council's RU1 Primary Production and RU2 Rural Landscape land use zones. The plan supports the objectives and implementation of the *Cabonne Tourism Plan 2012 – 2022* and the *Central West and Orana Regional Plan*.

This Development Control Plan provides controls in addition to those contained in Development Control Plan No. 5 General Rural Zones. Both plans should be consulted when considering a tourism development within the rural zones.

Objectives of this Development Control Plan

- *To provide guidelines for rural tourism land uses in Cabonne.*
- *To promote and support rural tourism land uses in Cabonne and to facilitate growth in local tourism*
- *To ensure that rural tourism land uses do not adversely impact the rural character of Cabonne*
- *To ensure that rural tourism supports and is compatible with the agricultural land uses in Cabonne.*
- *To support and promote the Right to Farm within Cabonne*

Where this Development Control Plan applies?

This development control plan applies to developments for Bed and Breakfast Accommodation, Farm Stay Accommodation, Cellar Door Premises and Restaurants or Cafes in the RU1 Primary Production of RU2 Rural Landscape zones.

Variations to this Development Control Plan

Whilst all proposed developments should aim to satisfy all the relevant controls within this Development Control Plan, it is noted that in some instances strict compliance may not be possible. In these cases, the applicant will be required to provide a written statement addressing:

1. *Why compliance with the specified controls cannot be achieved,*
2. *How the proposal still satisfies the objectives of the Cabonne Local Environmental Plan 2012, the relevant zone and this Development Control Plan.*
3. *How the non-compliance with the controls will result in a better outcome than if the development were to comply.*

The written statement will be considered as part of the merit based assessment of the development application. Where a standard is proposed to be varied by more than 10%, the application will be required to be considered by the sitting Council.

Controls applying to all Rural Tourism Developments

Objectives

- To ensure the Rural Tourism is compatible with the subject lot and the rural character of the area.
- To promote tourism within the Cabonne Local Government Area
- To ensure the provision of accommodation does not adversely impact adjoining land owners.
- To ensure any Rural Tourism is compatible with the agricultural uses of the subject site and surrounding area.

Controls

1. The access to the lot must comply with Council's 'Provision of Private Access' standards.
2. Any Business Identification Sign is limited to 0.75m² in area and a maximum of one (1) per development.
3. All new buildings are required to be setback a minimum of 20m from all lot boundaries, a minimum of 100m from a dwelling on an adjoining lot and away from prominent hills or ridgelines.
4. All new buildings are encouraged to work with the landscape. Removal of remnant vegetation or cut and/or fill of more than one (1) metre will be discouraged.
5. The rural tourism development should be integrated with and ancillary to the agricultural uses of the lot.
6. Any application for Rural Tourism will need to consider the potential for land use conflict. Where the proposed development is in close proximity to established agricultural land uses, setbacks may need to be increased to ensure that the adjoining land owner maintains their 'Right to Farm'. Guidelines to buffer zones for agricultural land uses have been included in Appendix 1.
7. Where an existing farm building (used for agricultural purposes) is to be utilised for the Rural Tourism, a preliminary site contamination report should be provided to demonstrate the building is suitable for the proposed development.
8. All Development Applications for Rural Tourism will not notified to adjoining land owners for no less than fourteen (14) days.

Note: In this DCP a reference to 'Rural Tourism' is a reference to; Bed and Breakfast Accommodation, Farm Stay Accommodation, Cellar Door Premises or a Restaurant or café.

Tourist and visitor accommodation

Objectives

- To ensure the provision of accommodation is compatible with the subject lot
- To promote tourism within the Cabonne Local Government Area
- To ensure adequate services are provided for the accommodation
- To ensure the provision of accommodation does not adversely impact adjoining land owners.
- To ensure any accommodation is compatible with the agricultural uses of the subject site and surrounding area.

Bed and Breakfast Accommodation

Cabonne Local Environmental Plan 2012 defines Bed and Breakfast Accommodation as:

Bed And Breakfast Accommodation means an existing dwelling in which temporary or short-term accommodation is provided on a commercial basis by the permanent residents of the dwelling and where:

- a) meals are provided for guests only, and
- b) cooking facilities for the preparation of meals are not provided within guests' rooms, and
- c) dormitory-style accommodation is not provided.

Clause 5.4 of *Cabonne Local Environmental Plan 2012* limits the number of bedrooms used for the Bed and Breakfast Accommodation to five (5).

Controls

- a) Car parking must be provided at a rate of 1 per bedroom used for the Bed and Breakfast Accommodation, plus one addition parking space for the residence of the dwelling.
- b) Any Bed and Breakfast Accommodation is required to be within the primary residence on a lot.
- c) Where mains water is not available, a minimum of 10,000L of water is to be provided per bedroom. This is on top of a minimum of 60,000L for the dwelling on the lot. A standalone supply of not less than 10,000L should be available at all times for firefighting purposes.

Farm Stay Accommodation

Cabonne Local Environmental Plan 2012 defines Farm Stay Accommodation as:

Farm Stay Accommodation means a building or place that provides temporary or short-term accommodation to paying guests on a working farm as a secondary business to primary production.

Clause 5.4 of *Cabonne Local Environmental Plan 2012* limits the number of bedrooms used for the Farm Stay Accommodation to twelve (12).

Controls

- a) Farm Stay Accommodation is only permissible on a lot on which a dwelling is permissible under Clause 4.2A of *Cabonne Local Environmental Plan 2012* AND is a minimum of 10Ha.
- b) The subject lot must be rated for Primary Production (Farmland) purposes under the Local Government Act 1993.
- c) Farm Stay Accommodation is to be designed so as to be complementary and supplement to the predominant use of the land for agriculture and is to be designed to be complementary to the rural landscape.
- d) Any new buildings proposed for the Farm Stay Accommodation need to be within 50m of the existing dwelling on the lot.
- e) Car parking must be provided at the rate of one (1) per cabin.
- f) Where mains water is not available, a minimum of 10,000L of water is to be provided per bedroom. This is on top of any water required for a dwelling on the lot. A standalone supply of not less than 10,000L should be available at all times for firefighting purposes.
- g) Any application for Farm Stay Accommodation must demonstrate that the subject site can accommodate an On Site Sewer Management System (OSSMS).
- h) The maximum stay of a single occupant at the Farm Stay Accommodation is 14 continuous days.

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Cellar Doors Premises

Cabonne Local Environmental Plan 2012 defines a Cellar Door Premises as:

Cellar Door Premises means a building or place that is used to sell wine by retail and that is situated on land on which there is a commercial vineyard, and where most of the wine offered for sale is produced in a winery situated on that land or is produced predominantly from grapes grown in the surrounding area.

Objectives

- To promote and support the Orange Wine Region.
- To ensure the a Cellar Door Premises is compatible with the subject lot
- To ensure adequate services are provided for the Cellar Door Premises
- To ensure the Cellar Door Premises does not adversely impact adjoining land owners.
- To ensure the Cellar Door Premises is compatible with the agricultural uses of the subject site and surrounding area.

Controls

- a) The hours of operation of a cellar door premises are to be within 9am to 6pm.
- b) An application for a Cellar Door Premises will only be considered where there is an established, crop producing, commercial vineyard on the subject lot.
- c) Car parking must be provided at a rate of 1 per 3 seats or 1 per 10m² Gross Floor Area as well as a minimum of 1 parking space for disabled persons. Parking should be provided in accordance with the Australian Standards.
- d) Any application for a Restaurant or Café is required to demonstrate that a sufficient water supply will be available on site. A standalone supply of not less than 10,000L should be available at all times for firefighting purposes.

Restaurant or Café

Cabonne Local Environmental Plan 2012 defines a Restaurant or Café as:

Restaurant Or Cafe means a building or place the principal purpose of which is the preparation and serving, on a retail basis, of food and drink to people for consumption on the premises, whether or not liquor, take away meals and drinks or entertainment are also provided.

Objectives

- To promote the Orange Food and Wine Region.
- To ensure the Restaurant or Café does not adversely impact adjoining land owners.
- To ensure the Restaurant or Café is compatible with the agricultural use of the lot and the surrounding area.
- To ensure adequate services are provided for the Restaurant or Café

Controls

- a) Car parking at a rate of 1 per 3 seats or 1 per 10m² Gross Floor Area, whichever is the greater plus 1 additional space for persons with disabilities per 10 spaces required. (i.e. if 20 spaces are required, an additional 2 spaces for person with disabilities are required). Parking is required to be provided in accordance with the Australian Standards.
- b) Parking area would need to be constructed to an all-weather to ensure the parking lot can be used all year round.
- c) Any application for a Restaurant or Café is required to demonstrate that the subject site can accommodate an On Site Sewer Management System (OSSMS).
- d) Any application for a Restaurant or Café is required to demonstrate that a sufficient water supply will be available on site. A standalone supply of not less than 10,000L should be available at all times for firefighting purposes.

Appendix 1: Buffer Distances for Agricultural Land Uses.

Agricultural Land Use	Distance (meters)	Source
Pig Farms (indoor)	(1) 1000 ^a (2) 500	Living and Working in Rural Areas Handbook (2007) For facilities holding less than 200 pigs - Draft Standard Instrument LEP (2017)*
Pig Farms (outdoor)	500	National Environmental Guidelines for Outdoor Rotational Piggeries - Revised: Australian Pork Limited (2013)
Poultry (broiler & eggs) indoor and outdoor	(1) 1000 ^b (2) 500	Living and Working in Rural Areas Handbook (2007) and Level 1 Odour Modelling case study For facilities holding less than 1000 birds - Draft Standard Instrument LEP (2017)*
Dairies	500 ^c	Including for facilities holding less than 50 head - Draft Standard Instrument LEP (2017)*
Cattle Feedlots	1000 ^a 500	Living and Working in Rural Areas Handbook (2007) For facilities holding less than 50 head - Draft Standard Instrument LEP (2017)*
Sheep or goat Feedlots	500	Living and Working in Rural Areas Handbook (2007)
Rabbits	150 ^a	Rabbit Farming: Planning and Development Control Guideline: NSW DPI (2002)
Other intensive livestock	250	SEPP (Exempt and Complying Development Codes) 2008
Stock grazing	50	Living and Working in Rural Areas Handbook (2007)
Stock yards	200	SEPP (Exempt and Complying Development Codes) 2008 –Inland Code
Outdoor Cropping/sugar cane/turf farms	300	Living and Working in Rural Areas Handbook (2007)
Outdoor horticulture	250	SEPP (Exempt and Complying Development Codes) 2008
Protected cropping (greenhouses)	250	SEPP (Exempt and Complying Development Codes) 2008
Silos/grain storage bunkers	100	SEPP (Exempt and Complying Development Codes) 2008 –Inland Code
Fan assisted silos (Macadamia nuts)	300	Living and Working in Rural Areas Handbook (2007)

Source: Department of Primary Industries, *Buffer Zones to Reduce Land Use Conflict with Agriculture*, November 2018.

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ITEM 1 - RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS REPORTING

REPORT IN BRIEF

Reason For Report	To provide Council with a report on progress made in actioning its resolutions up to last month's Council meeting and any committee meetings held.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	1. Council ↓ 2. Traffic Light Report Summary ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\RESOLUTION REGISTER - 997597

GENERAL MANAGER REPORT

InfoCouncil generated reports are annexed including actions up to the previous month's meetings resolutions.

Progress comments are provided until the final action comment which will also show "COMPLETE": that item will then be removed from the register once resolved by the council.

Attached also is the "traffic light" indicator system that enables the council to identify potential areas of concern at a glance.

Councillors should raise any issues directly with the directors as per the mayor's request.

ITEM 2 - INVESTMENTS SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to Council's Investment Schedule.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.4.b. Maximise secure income through investments
Annexures	1. Investments Summary April 2019 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1012631

SENIOR ACCOUNTING OFFICER'S REPORT

Council's investments as at 30 April 2019 stand at a total of \$45,011,294.27.

Council's average interest rate for the month of April was 2.46%. The effect of the low cash rate is having a negative impact on term deposit rates offered by financial institutions. The Reserve Bank's official cash rate remained steady at 1.50% during the month of April. However, Council's average rate is higher than Council's benchmark rate of the 30 Day Bank Bill Swap Rate of 1.6%.

Council's investments are held with multiple Australian financial Institutions with varying credit ratings according to Council's Investment Policy. The annexure to this report shows a break up of each individual institution that Council invests with and its "Standard and Poor's" Credit Rating.

The Schedule of Investments for April 2019 is attached for Council's information.

ITEM 3 - RATES SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to Council's Rates collections.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.4.a - Level of rate of collection
Annexures	1. Rates graph April 2019 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1012407

SENIOR RATES OFFICER'S REPORT

The Rate Collection Summary to 30 April 2019 is attached for Council's information. The percentage collected is 76.35% which is similar to previous years.

The fourth rate instalment will fall due 31 May 2019.

ITEM 4 - COMMUNITY FACILITATION FUND

REPORT IN BRIEF

Reason For Report	To report on approved expenditure under the Community Facilitation Fund (CFF).
Policy Implications	Nil
Budget Implications	Within existing budget allocation

IPR Linkage	3.3.5.a. Review community need for new and upgraded facilities
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY FACILITATION FUND - 1012621

GENERAL MANAGER REPORT

Council adopted guidelines for the Community Facilitation Fund (CFF) in March 2015. The CFF was created for smaller community projects not originally included in the council's budget, to be allocated at the discretion of the Mayor and Deputy Mayor.

As a reminder, the guidelines for the CFF are as follows:

1. Projects where no existing vote for the works has been allocated or the vote is insufficient to complete the project.
2. Recipients must be community based not-for-profit groups.
3. Mayor and Deputy Mayor to jointly approve funds (with the General Manager as proxy if one is not available).
4. Allocation of funds to be reported to the next available council meeting.
5. Limit of \$3,000 per allocation unless other approved by council.

There were NIL allocation of funds processed in the past month.

ITEM 5 - CANOWINDRA RETIREMENT VILLAGE PROJECT

REPORT IN BRIEF

Reason For Report	To update councillors on the status of the Canowindra Retirement Village Project.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.2.1.a - Identify challenges and opportunities for aged care facilities/services
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\COMMUNITY SERVICES\PLANNING\CANOWINDRA PROPOSED RETIREMENT VILLAGE - CORNER BLATCHFORD and MILL STREETS - 1012811

DIRECTOR OF FINANCE AND CORPORATE SERVICES' REPORT

Background

The project involves the construction of 14 aged care units on a property situated at the corner of Blatchford and Mill streets, Canowindra. This project is very beneficial to Canowindra as it will provide retirement accommodation in a convenient location.

Council loaned the Canowindra Retirement Village Project Association (CRVPA) \$100,000 to purchase the site for the units in 2008. The project has evolved and council is now negotiating with Uniting Care to deliver the project. As per conditions of the proposed lease Uniting Care require council to be the registered proprietor of the premises. Consequently CRVPA are in the process of transferring the land to council via a deed. At the time of writing, a meeting between council and the CRVPA was scheduled for Friday 17 May to finalise the transfer of the land.

A Development Application (DA 2010/80) was approved 6 December 2010. Due to initial works occurring this DA is still current. Should a different concept plan be proposed, a new development application will need to be prepared and submitted for appropriate approval.

There have been many meetings over the years, the most recent was a meeting between CRVPA, Uniting Care and the Director of Finance and Corporate Services which took place in Orange on 19 February 2019. Since that date there has been negotiations over lease documents which have been sent by Uniting Care but council have not yet found satisfactory. Negotiations will continue and council may seek legal advice.

Financial Commitment

This project will commit council to coordinate significant capital works in a timely manner. Under the proposed lease council will be required to complete the works within 18 months of the lease commencing. It is therefore imperative that a lease is developed that ensures that Uniting Care proceed with the project once the infrastructure has been completed.

Council has \$1.042m carried forward from previous budgets to fund the infrastructure associated with the project. Although estimates suggest that the cost will be in excess of \$1m. If additional funds are required they can be sourced from the capital works reserve.

ITEM 6 - ENGINEERING & TECHNICAL SERVICES REPORT APRIL 2019

REPORT IN BRIEF

Reason For Report	To update Council on works in progress in the Engineering & Technical Services Dept.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents

Annexures	1. Engineering Report April for May Council Meeting ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\REPORTING\ENGINEERING AND TECHNICAL SERVICES REPORTING - 1013022

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Please find attached to this report an update of the 2018-2019 works in progress in the Engineering and Technical Services Department.

ITEM 7 - MARCH 2019 CARAVAN PARK COMMITTEE MEETING

REPORT IN BRIEF

Reason For Report	Informing Council regarding current applications for long term residency
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.3.e - Maintain the council's properties to safe operational standards
Annexures	1. 20190312 Minutes of Caravan Park Committee meeting ↓
File Number	\\OFFICIAL RECORDS LIBRARY\COUNCIL PROPERTIES\MAINTENANCE\CARAVAN PARKS and CAMPING AREAS - 1012378

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

The minutes for the March meeting of the council's Caravan Park Committee are attached for the information of council. It should be highlighted to council that the minutes outline the current status of the applications for long term residency at Council's Caravan Parks located at Molong, Canowindra and Cudal. These caravan parks are registered as residential parks, with the capacity to provide long term accommodation for 7 sites at Molong, 5 sites at Canowindra and 0 sites at Cudal.

Council has received application for long term tenancy from 1 resident at Molong and 3 residents at Canowindra.

At the time of writing this report, the residential tenancy agreement from the applicant at the Molong Caravan Park has been approved and signed by both parties. Three residential tenancy agreements have been forwarded to applicants at the Canowindra Caravan Park, and Council is awaiting the return of these for approval and signing.

ITEM 8 - DEVELOPMENT APPLICATIONS RECEIVED DURING APRIL 2019

REPORT IN BRIEF

Reason For Report	Details of development applications received during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Provide efficient and effective development assessment
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1010312

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Development Applications have been received during the period 01/04/2019 to 30/04/2019 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Section 68 Only x 8	\$----
Modification to Dual Occupancy – Manufactured Home	\$----
Change of Use	\$----
Modification – Cellar Door & Restaurant	\$----
Dual Occupancy	\$1,500,000
Alterations & Additions to Existing Dwelling	\$382,680
Dwelling & Storage Shed	\$350,000
Storage Shed	\$43,350
Dwelling	\$200,000
Alterations & Additions to Existing Dwelling	\$75,000
Mural	\$1,000
Alterations & Additions to Existing Dwelling	\$65,000
Garage	\$12,000
Alterations & Additions to Existing Dwelling	\$135,000
Dwelling	\$440,000
Proposed Office	\$60,000
Storage Shed	\$18,000
TOTAL: 24	\$3,282,030

SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

<u>TYPE</u>	<u>ESTIMATED VALUE</u>

Dwelling	\$300,943
Proposed Office	\$60,000
TOTAL: 2	\$360,943

GRAND TOTAL: 21	\$3,642,973
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ITEM 9 - DEVELOPMENT APPLICATIONS APPROVED DURING APRIL 2019

REPORT IN BRIEF

Reason For Report	Details of development applications approved during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Provide efficient and effective development assessment
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1010566

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Development Applications have been approved during the period 01/04/2019 to 30/04/2019 as detailed below.

Summary of approved development applications

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
S68 Only x 2	\$-----
Proposed Cellar Door Premises	\$-----
Subdivision	\$-----
Boundary Adjustment	\$-----
Storage Shed	\$64,000
Alterations to Existing Outbuilding	\$11,372
Manufactured Dwelling	\$165,700
Molong Truck Wash	\$450,000
Sheep Feedlot	\$220,000
Garage	\$12,000
Alterations & Additions to Existing Dwelling	\$65,000
Storage Shed	\$43,350
TOTAL: 13	\$1,031,422

Summary of approved complying development applications

<u>TYPE</u>	<u>ESTIMATED VALUE</u>
Dwelling	\$300,943
Total:1	\$300,943
GRAND TOTAL:14	\$1,332,365
<i>Previous Month: 33</i>	\$3,137,955

ITEM 10 - HERITAGE ADVISOR'S REPORT

REPORT IN BRIEF

Reason For Report	Providing councillors with a copy of the Heritage Advisor's report.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.3.2.b - Heritage advisory service provided
Annexures	1. Heritage Advisor's Report - May 2019 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\REPORTS\HERITAGE - 2018 - 1012464

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

A copy of the Heritage Advisor's Report for May 2019 is attached for the information of the council.

ITEM 11 - MEDIAN PROCESSING TIMES 2019

REPORT IN BRIEF

Reason For Report	To provide information on median processing times.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Assess and determine development applications, construction certificate applications and Onsite Sewerage Management Systems (OSMS) to meet agreed service levels
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1012462

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Summary of median Application Processing Times over the last five years for the month of April:

<u>YEAR</u>	<u>MEDIAN ACTUAL DAYS</u>
2014	19.5
2015	36
2016	14
2017	35
2018	21.5

Summary of median Application Processing Times for 2019:

<u>MONTH</u>	<u>MEDIAN ACTUAL DAYS</u>
January	10
February	21
March	10.5
April	27
May	
June	
July	
August	
September	
October	
November	
December	

ITEM 12 - BURIAL STATISTICS

REPORT IN BRIEF

Reason For Report	To provide information on burial statistics.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.1.a - Maintain cemeteries in accordance with community requirements
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\PUBLIC HEALTH\CEMETERIES\REPORTING - BURIAL STATISTICS - 1012477

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

<u>YEAR</u>	<u>NO OF BURIALS</u>
2006/07	59
2007/08	62
2008/09	57

2009/10	65
2010/11	40
2011/12	54
2012/13	54
2013/14	80
2014/15	66
2015/16	64
2016/17	41
2017/18	67
2018/19	
July	8
August	5
September	7
October	4
November	6
December	7
January	9
February	7
March	4
April	7
May	
June	
Total	64

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2017	Michelle Murphy Robert Cohen	For Determination	DRINKING WATER BUBBLERS
<p>MOTION (Dean/Walker)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Agree to the replacement of drinking water bubblers at Molong, Canowindra and Manildra at a cost of \$3,800 per bubbler; 2. Install an additional water bubbler at the Skate Park precinct at Canowindra; and 3. Contact Central Tablelands Water to share the cost of replacement bubblers and the additional bubbler at Canowindra. <p><i>20 May 2019 - 11:13 AM - Deborah Jordan</i> Still awaiting installation of last bubbler at Montana Park.</p> <p><i>16 May 2019 - 3:44 PM - Emma Tadros</i> Action reassigned to Michelle Murphy by: Emma Tadros</p> <p><i>17 Apr 2019 - 4:06 PM - Deborah Jordan</i> Only 1 bubbler left to be installed in Montana Park, Manildra, pipeline needs to be finished to complete this.</p> <p><i>01 Apr 2019 - 12:40 PM - Deborah Jordan</i> Only 1 bubbler left to be installed in Montana Park, Manildra - awaiting quotes.</p> <p><i>13 Mar 2019 - 11:02 AM - Deborah Jordan</i> Ongoing</p> <p><i>14 Feb 2019 - 1:20 PM - Deborah Jordan</i> Canowindra installed, Molong Village Green currently being installed in line with Village Green redevelopment plan.</p> <p><i>07 Dec 2018 - 10:24 AM - Deborah Jordan</i> Concrete slab for Canowindra started 6.12.18.</p> <p><i>16 Nov 2018 - 11:20 AM - Deborah Jordan</i> Ongoing work on bubblers</p> <p><i>19 Oct 2018 - 11:39 AM - Deborah Jordan</i> Of the six bubblers, four are completed.</p> <p><i>10 Sep 2018 - 3:20 PM - Timothy Wark</i> Installation of the six water bubblers is ongoing.</p> <p><i>17 Aug 2018 - 11:56 AM - Deborah Jordan</i> One installed in Manildra and Cargo, others to be rolled through in the next week.</p> <p><i>09 Jul 2018 - 3:18 PM - Timothy Wark</i> Water bubblers have arrived and are to be installed within the next two weeks.</p> <p><i>14 Jun 2018 - 12:05 PM - Timothy Wark</i> Bubblers are to arrive prior to end of June 2018 and installed within July 2018.</p>			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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09 Apr 2018 - 11:49 AM - Timothy Wark
 Bubblers are to purchased and installed now via an order from the department Director.

14 Mar 2018 - 1:42 PM - Timothy Wark
 A letter is to be sent to CTW asking for assistance either via a contribution for the capital outlay of the new bubblers to be purchased and/or the ongoing supply of the potable water to be utilised by the community through the use of the bubblers.

16 Feb 2018 - 9:11 AM - Timothy Wark
 Nothing has changed from previous comments.

13 Sep 2017 - 3:47 PM - Timothy Wark
 1. Replacement of drinking water bubblers at Molong, Canowindra and Manildra is ongoing.
 2. Installation of an additional drinking water bubbler at the Skate Park precinct at Canowindra is ongoing.
 3. Formulation of an agreement between Council and Central Tablelands Water to share the costs of replacement drinking water bubblers and additional drinking water bubbler is ongoing.

13 Sep 2017 - 11:51 AM - Sharlea Taite
 Action reassigned to Timothy Wark by: Sharlea Kenney

12 Jul 2017 - 10:07 AM - Sharlea Taite
 Liaising with CTW

16 Jun 2017 - 12:50 PM - Sharlea Taite
 Liaising with Central Tablelands Water

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 July 2017	Robert Cohen	For Determination	PROPOSAL FOR ESTABLISHMENT OF A TRUCK WASH AT MOLONG
	Robert Cohen		

MOTION (Nash/Wilcox)

THAT Council accept funding of \$505,060 from Transport for NSW for the construction of a Truck Wash facility at Molong.

15 May 2019 - 9:55 AM - Deborah Jordan
 Tender has been called.

17 Apr 2019 - 3:55 PM - Deborah Jordan
 Awaiting RMS approval. Project scoped.

11 Mar 2019 - 3:48 PM - Deborah Jordan
 Awaiting response from RMS regarding traffic management,

13 Feb 2019 - 12:56 PM - Deborah Jordan
 Progress report to be submitted to Council meeting 26.2.19

05 Dec 2018 - 11:02 AM - Deborah Jordan
 Meeting held with RMS, intersection treatment complete. Still in detailed design process.

16 Nov 2018 - 11:00 AM - Deborah Jordan
 Expected 7th December.

19 Oct 2018 - 10:24 AM - Deborah Jordan

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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Review of concept design approved, detailed design expected early December.
12 Sep 2018 - 1:58 PM - Deborah Jordan
 DA has been approved, design consultant engaged.
13 Aug 2018 - 2:47 PM - Steve Harding
 Truck wash to be programmed for construction when development approval is received.
12 Jul 2018 - 11:58 AM - Deborah Jordan
 Proposals still at assessment stage
18 Jun 2018 - 2:34 PM - Deborah Jordan
 have received proposals, going through assessments
11 May 2018 - 1:47 PM - Emma Tadros
 To report to June Council meeting. Still on public display
12 Apr 2018 - 2:38 PM - Sharlea Taite
 Land use approved by Planning and Environment NSW
15 Feb 2018 - 3:57 PM - Sharlea Taite
 Deed finalised
 Consultant to be engaged to prepare design documentation

14 Sep 2017 - 10:16 AM - Sharlea Taite
 Have received deed from Restart NSW for \$252,530 which is half the funds, awaiting on notification regarding Federal funds.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 September 2017	Robert Cohen	For Determination	CANOWINDRA AND EUGOWRA SES BUILDINGS
	Robert Cohen		

MOTION (Davison/Nash)

THAT Council authorise funding from the Infrastructure Replacement Reserves of:

1. \$5,000 for replacement of air conditioning for the Canowindra SES; and
2. \$675 for two motors for the roller doors for the Eugowra SES.

20 May 2019 - 11:07 AM - Deborah Jordan
 Still attempting to contact Craig Ronan.
17 Apr 2019 - 3:55 PM - Deborah Jordan
 Awaiting response from Craig.
11 Mar 2019 - 3:54 PM - Deborah Jordan
 Check if money is still in budget for Canowindra SES Air conditioning - talk to Craig Ronan,
13 Feb 2019 - 12:57 PM - Deborah Jordan

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:	Printed: Monday, 20 May 2019 4:01:26 PM
Action Sheets Report			

Canowindra building opened.
 Check progress of Eugowra building.
 05 Dec 2018 - 11:04 AM - Deborah Jordan
 Building in Canowindra/Moorbel to be opened on 15.12.18 - this is regarding RFS not SES
 16 Nov 2018 - 11:02 AM - Deborah Jordan
 Building in Canowindra almost complete, progress in Eugowra to be checked.
 Incorrect comment - disregard
 19 Oct 2018 - 11:41 AM - Deborah Jordan
 Re-assigned to Bob Cohen.
 19 Oct 2018 - 11:41 AM - Deborah Jordan
 Action reassigned to Robert Cohen by: Deborah Jordan
 21 Sep 2018 - 9:39 AM - Emma Tadros
 Action reassigned to Timothy Wark by: Emma Tadros
 Based on request from Denis, this has now been reassigned to Urban Services for further follow up.
 17 Sep 2018 - 10:01 AM - Denis O'Brien
 Investigating progress with urban services section.
 07 Aug 2018 - 1:57 PM - Denis O'Brien
 Waiting on advice from Urban services
 12 Jul 2018 - 1:44 PM - Denis O'Brien
 With Coordinator of Urban Services
 13 Jun 2018 - 9:32 AM - Denis O'Brien
 Still being resolved by Urban services section
 11 May 2018 - 8:44 AM - Denis O'Brien
 Advised by Urban Services that SES is to yet provide 50% contribution.
 10 May 2018 - 1:38 PM - Denis O'Brien
 Following up again with Urban Services
 12 Apr 2018 - 3:46 PM - Denis O'Brien
 Waiting on advice from urban services section
 12 Mar 2018 - 8:22 AM - Denis O'Brien
 Waiting on advice from SES. Discussed with Urban Services section.
 14 Feb 2018 - 9:21 AM - Denis O'Brien
 Waiting on advice from SES
 10 Oct 2017 - 3:34 PM - Denis O'Brien
 SES advised that the funding is available.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 November 2017	Robert Cohen Robert Cohen	For Determination	MITCHELL ROOM, BANK STREET, MOLONG

RECOMMENDATION (Batten/Mullins)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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THAT a further structural assessment be commissioned to confirm the findings of earlier reports and to carry out the recommendations of the report.

15 May 2019 - 10:15 AM - Deborah Jordan

Awaiting funding approval and reviewing current plans.

17 Apr 2019 - 3:56 PM - Deborah Jordan

Awaiting funding approval and reviewing current plans.

11 Mar 2019 - 3:58 PM - Deborah Jordan

Funding not approved and review the current design plans.

13 Feb 2019 - 12:58 PM - Deborah Jordan

Still waiting for confirmation of funding approval.

05 Dec 2018 - 11:05 AM - Deborah Jordan

Awaiting confirmation of funding approval.

16 Nov 2018 - 11:03 AM - Deborah Jordan

Funding approval not yet through.

19 Oct 2018 - 10:28 AM - Deborah Jordan

Still awaiting funding approval.

12 Sep 2018 - 1:59 PM - Deborah Jordan

Awaiting funding approval.

17 Aug 2018 - 11:45 AM - Deborah Jordan

Designs are being assessed and costed.

12 Jul 2018 - 11:59 AM - Deborah Jordan

Consultants doing detailed design.

18 Jun 2018 - 2:34 PM - Sharlea Taite

DA submitted, engaged consultant to do SOE and Environment and heritage impact statements. Consultants doing detailed design.

11 May 2018 - 1:47 PM - Emma Tadros

DA to be submitted based on the design and concept

11 Apr 2018 - 9:03 AM - Sharlea Taite

Design ATm engaged to do conceptual design

21 Feb 2018 - 11:17 AM - Emma Tadros

Quotations received from design consultants

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 April 2018	Dale Jones Bradley Byrnes	For Determination	AGE OF FISHES MUSEUM, CANOWINDRA

RECOMMENDATION (Batten/Newsom)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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THAT Council conduct a workshop to review current management and financial arrangements for the Age of Fishes Museum and consider future options for the tourist facility.

16 May 2019 - 3:09 PM - Dale Jones
Report to be prepared for Council's June meeting on Museum current situation

10 Apr 2019 - 2:36 PM - Dale Jones
Awaiting further instructions from Council

18 Mar 2019 - 12:56 PM - Emma Tadros
In Community Engagement and Development Manager absence, comment made by Tourism and Community Development Coordinator:
Awaiting further instruction from Council

15 Feb 2019 - 4:56 PM - Dale Jones
Awaiting further advice from council

04 Dec 2018 - 10:23 AM - Dale Jones
Awaiting further advice from Council

15 Nov 2018 - 12:21 PM - Dale Jones
Awaiting further decision from council

18 Oct 2018 - 1:32 PM - Dale Jones
Council to further discuss issue

14 Sep 2018 - 11:15 AM - Dale Jones
Awaiting further decision by Council

17 Aug 2018 - 9:30 AM - Dale Jones
Workshop held on 12 June 2018, awaiting further advice from council

12 Jul 2018 - 3:13 PM - Dale Jones
Workshop held on 12 June 2018. Councillors still considering options

18 Jun 2018 - 10:33 AM - Naomi Schroder
Workshop was held on 12 June with matter to be addressed at next ordinary meeting on 26 June

11 May 2018 - 11:29 AM - Dale Jones
Workshop scheduled for 8 May 2018 deferred until 12 June 2018. Pre-workshop discussion held on May 8

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 June 2018	Dale Jones Bradley Byrnes	For Determination	EASY TO DO BUSINESS PROGRAM

MOTION (Jones/Nash)

THAT Council:

1. Accept an invitation from Service NSW to join the Easy to do Business Program.

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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2. Authorise the General Manager to enter into a Memorandum of Understanding with Service NSW regarding the Easy to do Business Program.

16 May 2019 - 3:10 PM - Dale Jones

Workshop held on April 10. Survey completed and waiting to to hear of a date to launch Cabonne's participation in the program.

10 Apr 2019 - 2:37 PM - Dale Jones

Workshop for frontline staff tentatively arranged for 1 May 2019

18 Mar 2019 - 12:57 PM - Emma Tadros

In Community Engagement and Development Manager absence, comment made by Tourism and Community Development Coordinator:

In progress, no further update

15 Feb 2019 - 4:57 PM - Dale Jones

Questionnaire to be finalised with assistance from planning dept

04 Dec 2018 - 10:23 AM - Dale Jones

Questionnaire to be finalised

15 Nov 2018 - 12:22 PM - Dale Jones

Questionnaire to be finalised

18 Oct 2018 - 1:33 PM - Dale Jones

Memorandum of Understanding signed. Questionnaire to be completed

14 Sep 2018 - 11:19 AM - Dale Jones

Memorandum of Understanding signed

17 Aug 2018 - 9:27 AM - Dale Jones

Kick-off mMeeting held with Easy To Do Business representatives on 3 August 2018, further documents to be completed.

12 Jul 2018 - 3:10 PM - Dale Jones

To organise GM's signature on MOU

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 September 2018	Heidi Thornberry Luke Taberner	For Determination	PURCHASE OF LAND FROM TRANSPORT NSW IN WATSON STREET, MOLONG

MOTION (Oldham/Mullins)

THAT:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire the land forming part of the Great Western Railway proclaimed in Government Gazette No. 289 of 17.7.1885 Folio 4562 and Government Gazette No. 232 of 9.6.1885 Folio 3629, being the area marked as "Lot 1" on the attached plan (the Land) for the purpose of flood infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.
4. The land to be acquired is to be classified as Community Land.

14 May 2019 - 12:12 PM - Heidi Thornberry
Awaiting documents to affix seal

16 Apr 2019 - 12:03 PM - Heidi Thornberry
Awaiting documents to affix seal

12 Mar 2019 - 10:01 AM - Heidi Thornberry
Awaiting documents to affix seal

13 Feb 2019 - 12:53 PM - Heidi Thornberry
Awaiting documents to affix seal

06 Dec 2018 - 3:43 PM - Heidi Thornberry
Awaiting documents to affix seal

15 Nov 2018 - 12:46 PM - Heidi Thornberry
Awaiting documents to affix seal

16 Oct 2018 - 4:25 PM - Heidi Thornberry
Awaiting documents to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 September 2018	Heidi Thornberry Luke Taberner	For Determination	COUNCIL TO ACQUIRE EASEMENTS OVER LAND IN EUGOWRA FOR THE PUZZLE FLAT CREEK FLOOD LEVEE
<u>MOTION</u> (Jones/Batten)			
THAT:			
1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993 (NSW)</i> Council compulsorily acquire easements over the land described as:			
<ol style="list-style-type: none"> (1) Lot 1 in DP 432838 Eugowra; (2) Lot 3943 in DP 1200868 Eugowra; (3) Lot 148 in DP 750182 Eugowra; (4) Lot 7001 in DP 1125814 Eugowra; (5) Lot 88 in DP 750159 Eugowra; and 			

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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(6) Lot 71 in DP 750182 Eugowra.

as shown in the attached plans for the purpose of flood levee infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.

2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.
4. The land to be acquired is to be classified as Community Land.

14 May 2019 - 12:12 PM - Heidi Thornberry

Awaiting documents to affix seal

02 Apr 2019 - 10:08 AM - Heidi Thornberry

Awaiting documents to affix seal

12 Mar 2019 - 10:02 AM - Heidi Thornberry

Awaiting documents to affix seal

13 Feb 2019 - 12:53 PM - Heidi Thornberry

Awaiting documents to affix seal

06 Dec 2018 - 3:43 PM - Heidi Thornberry

Awaiting documents to affix seal

15 Nov 2018 - 12:46 PM - Heidi Thornberry

Awaiting documents to affix seal

16 Oct 2018 - 4:25 PM - Heidi Thornberry

Awaiting documents to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Robert Cohen Robert Cohen	For Determination	COMMUNITY CENTRE AND LIBRARY

MOTION (Batten/Mullins)

THAT Council authorise expenditure of \$25,000 from the Capital Works reserve to procure design and cost options for a community centre incorporating library and learning centre on land situated on the site of the current Molong community hall and adjoining council land.

15 May 2019 - 10:03 AM - Deborah Jordan

State Library granted an extension to the project as per our request. New completion date 30.6.2020

17 Apr 2019 - 3:56 PM - Deborah Jordan

No new information.

Outstanding Actions		Division:	Ordinary Meeting	Date From:	
		Committee:		Date To:	
		Officer:		Printed: Monday, 20 May 2019 4:01:26 PM	
Action Sheets Report					
<p>11 Mar 2019 - 4:02 PM - Deborah Jordan Ongoing.</p> <p>13 Feb 2019 - 1:02 PM - Deborah Jordan Sourcing appropriate consultant.</p> <p>05 Dec 2018 - 11:08 AM - Deborah Jordan Sourcing appropriate consultant.</p> <p>16 Nov 2018 - 11:05 AM - Deborah Jordan Sourcing appropriate consultant.</p> <p>12 Nov 2018 - 2:38 PM - Robyn Little Action reassigned to Robert Cohen by: Robyn Little</p>					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 30 October 2018	Robert Cohen	For Determination	CANOWINDRA TOWN IMPROVEMENT PROJECTS		
	Robert Cohen				
MOTION (Durkin/Walker)					
<p>THAT the listed projects be funded from the Canowindra Town Improvement Fund.</p> <p>15 May 2019 - 10:04 AM - Deborah Jordan Swinging Bridge work completed.</p> <p>17 Apr 2019 - 3:58 PM - Deborah Jordan Swinging Bridge work to commence end of April. Contractor for electrical works at Morris Park being sourced.</p> <p>11 Mar 2019 - 4:04 PM - Deborah Jordan Pallet lifter has been delivered. Footpath to Swinging Bridge due April. Contractor for electrical works at Morris Park being sourced.</p> <p>15 Feb 2019 - 9:37 AM - Deborah Jordan No further progress at this stage.</p> <p>16 Nov 2018 - 11:09 AM - Deborah Jordan Projects listed on Works Program. Pallet lifter has been purchased.</p>					
Meeting	Officer/Director	Section	Subject		
Ordinary Meeting 30 October 2018	Robert Cohen	For Determination	UPDATED SCHEDULE OF PROPOSED VOLUNTARY PURCHASES OF FLOOD AFFECTED PROPERTIES		
	Robert Cohen				
MOTION (Walker/Oldham)					
<p>THAT Council endorse the Updated Schedule of Proposed Voluntary Purchases.</p>					

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 20 May 2019 4:01:26 PM

16 May 2019 - 3:44 PM - Emma Tadros
 Action reassigned to Robert Cohen by: Emma Tadros
 17 Apr 2019 - 4:04 PM - Deborah Jordan
 No further action required until funding round iin April 2019
 13 Mar 2019 - 11:04 AM - Deborah Jordan
 No further action required until funding round iin April 2019
 15 Feb 2019 - 9:40 AM - Deborah Jordan
 As per previous comment.
 05 Dec 2018 - 12:36 PM - Denis O'Brien
 No further action required until funding round iin April 2019
 14 Nov 2018 - 10:25 AM - Denis O'Brien
 Noted.
 For funding application from OEH in 2019 / 2020 year

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Luke Taberner	For Determination	PURCHASE OF LAND FROM TRANSPORT NSW IN WATSON STREET, MOLONG

MOTION (Oldham/Batten)

THAT:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire the land forming part of the Great Western Railway proclaimed in Government Gazette No. 289 of 17.7.1885 Folio 4562 and Government Gazette No. 232 of 9.6.1885 Folio 3629, being the area marked as "Lot 1" on the plan attached to the report (the Land) for the purpose of flood infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.
4. The land to be acquired is to be classified as Community Land.

14 May 2019 - 12:12 PM - Heidi Thornberry
 Awaiting document to affix seal
 16 Apr 2019 - 12:04 PM - Heidi Thornberry
 Awaiting document to affix seal
 12 Mar 2019 - 10:02 AM - Heidi Thornberry

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 20 May 2019 4:01:26 PM

Awaiting document to affix seal
 13 Feb 2019 - 12:54 PM - Heidi Thornberry
 Awaiting document to affix seal
 06 Dec 2018 - 3:46 PM - Heidi Thornberry
 Awaiting document to affix seal
 15 Nov 2018 - 10:35 AM - Heidi Thornberry
 Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry	For Determination	COUNCIL TO ACQUIRE EASEMENTS OVER LAND IN EUGOWRA FOR THE PUZZLE FLAT CREEK FLOOD LEVEE
	Luke Taberner		

MOTION (Durkin/Newsom)

THAT:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire easements over the land described as:
 - a) Lot 1 in DP 432838 Eugowra;
 - b) Lot 3943 in DP 1200868 Eugowra;
 - c) Lot 148 in DP 750182 Eugowra;
 - d) Lot 7001 in DP 1125814 Eugowra;
 - e) Lot 88 in DP 750159 Eugowra; and
 - f) Lot 71 in DP 750182 Eugowra

as shown in the plans attached to the report for the purpose of flood levee infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.
4. The land to be acquired is to be classified as Community Land.

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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5. Should council be able to reach agreement for purchase by private treaty that the purchase proceed by that method.

6. Should Council not be granted permission to acquire the following:

- a) Lot 1 in DP 432838 Eugowra;
- b) Lot 3943 in DP 1200868 Eugowra;
- c) Lot 7001 in DP 1125814 Eugowra; and
- d) Lot 71 in DP 750182 Eugowra.

under the Land Acquisition (Just Terms Compensation) Act 1991 that a licence agreement be entered into for the area covered by the proposed easement.

14 May 2019 - 12:12 PM - Heidi Thornberry
Awaiting documents to affix seal

02 Apr 2019 - 10:08 AM - Heidi Thornberry
Awaiting documents to affix seal

12 Mar 2019 - 10:02 AM - Heidi Thornberry
Awaiting documents to affix seal

13 Feb 2019 - 12:54 PM - Heidi Thornberry
Awaiting document to affix seal

06 Dec 2018 - 3:46 PM - Heidi Thornberry
Awaiting documents to affix seal

15 Nov 2018 - 10:35 AM - Heidi Thornberry
Awaiting documents to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Heidi Thornberry Luke Taberner	Confidential Items	ACQUISITION OF LAND - KURRAJONG ROAD, MANILDRA

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Authorise purchase of 1.47 ha of land from Lot 243 DP 750150 for the purchase price of \$5,297.88.
2. Agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated with the purchase.
3. Authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 20 May 2019 4:01:26 PM

14 May 2019 - 12:12 PM - Heidi Thornberry
Awaiting document to affix seal
02 Apr 2019 - 10:07 AM - Heidi Thornberry
Awaiting document to affix seal
11 Mar 2019 - 1:02 PM - Heidi Thornberry
Awaiting document to affix seal
13 Feb 2019 - 12:54 PM - Heidi Thornberry
Awaiting document to affix seal
06 Dec 2018 - 3:49 PM - Heidi Thornberry
Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 18 December 2018	Heidi Thornberry Luke Taberner	For Determination	EUGOWRA VOLUNTARY PURCHASE

MOTION (Oldham/Jones)

THAT:

1. Council authorise the Acting General Manager to sign the funding agreement with NSW Office of Environment & Heritage.
2. Council approve the acquisition of the nominated property, 10 North Street, and authorise Council's seal to be affixed to the contract of sale.
3. The land be classified as Operational land.

14 May 2019 - 11:30 AM - Heidi Thornberry
Seal Affixed - 14/05/19 - COMPLETE
02 Apr 2019 - 10:07 AM - Heidi Thornberry
Awaiting document
12 Mar 2019 - 10:08 AM - Heidi Thornberry
Awaiting document
13 Feb 2019 - 12:55 PM - Heidi Thornberry
Awaiting document

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 February 2019	Jolene Pearson Luke Taberner	For Determination	ENGAGEMENT OF THE NEW SOUTH WALES ELECTORAL COMMISSIONER TO CONDUCT COUNCIL ELECTIONS

MOTION (Durkin/Jones)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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THAT Council:

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

13 May 2019 - 1:33 PM - Jolene Pearson
Awaiting Contract documentation from AEC.
15 Apr 2019 - 12:02 PM - Jolene Pearson
Awaiting Contract documentation from AEC.
11 Mar 2019 - 2:30 PM - Jolene Pearson
Awaiting Contract documentation from AEC.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 February 2019	Jolene Pearson Luke Taberner	For Determination	MOLONG STREET STALL SHELTER - LICENCE AGREEMENT

MOTION (Oldham/Mullins)

THAT Council:

1. Enter into a licence agreement with the landowners of the property known as Lot 201 DP 1044929, Bank Street, Molong for the part of the property that is the Molong Street Stall Shelter;
2. Authorise the Acting General Manager to determine the term of the agreement;
3. Enter into a licence fee of \$1 per annum; and
4. Authorise the affixing of the Council Seal to the Licence Agreement documents.

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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13 May 2019 - 1:33 PM - Jolene Pearson
 Seal affixed and licence documentation signed - COMPLETE
 15 Apr 2019 - 12:02 PM - Jolene Pearson
 Awaiting documentation from Council's solicitor.
 11 Mar 2019 - 2:27 PM - Jolene Pearson
 Licence Agreement being drafted by Council solicitors.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 February 2019	Dale Jones Bradley Byrnes	For Determination	REQUEST TO BECOME A REFUGEE WELCOME ZONE

MOTION (Oldham/Batten)

THAT Council supports the Mums 4 Refugees request to become a Refugee Welcome Zone.

16 May 2019 - 3:10 PM - Dale Jones
 Agreement to be signed.
 10 Apr 2019 - 2:37 PM - Dale Jones
 Council has resolved to become a Refugee Welcome Zone - agreement to be signed
 18 Mar 2019 - 1:00 PM - Emma Tadros
 In Community Engagement and Development Manager absence, comment made by Tourism and Community Development Coordinator:
 Relevant discussions undertaken

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 February 2019	Dale Jones Bradley Byrnes	For Determination	CABONNE ACQUISITIVE ART PRIZE

MOTION (Oldham/Davison)

THAT Council:

1. Consider a draft budget for the 2019-20 Cabonne Acquisitive Art Prize;
2. Adopt dates and timelines for the 2019-20 Cabonne Acquisitive Art Prize; and
3. Enlist the services of a qualified independent judge.

16 May 2019 - 3:11 PM - Dale Jones
 Timelines determined and competition to be launched in July following adoption of Council 2019-20 Budget.
 10 Apr 2019 - 2:38 PM - Dale Jones
 Competition to be initiated once costings have been included in 2019-20 Budget and finalised.
 18 Mar 2019 - 1:00 PM - Emma Tadros

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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In Community Engagement and Development Manager absence, comment made by Tourism and Community Development Coordinator:
In progress

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 March 2019	Robyn Little Bradley Byrnes	For Determination	2019 NATIONAL GENERAL ASSEMBLY

MOTION (Durkin/Jones)

THAT Council:

1. Authorise the Mayor and General Manager to attend the 2019 National General Assembly; and
2. Submit a motion for the Right to Farm Policy.

09 May 2019 - 2:47 PM - Robyn Little

Registration completed. Mayor and DES attending due to GMs absence during June. COMPLETE

10 Apr 2019 - 10:11 AM - Robyn Little

Right to Farm Motion submitted. Registration to be done after commencement of new GM.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 March 2019	Roy Ansted Robert Cohen	For Determination	PROPOSED ROAD NAMING - "BARTON LANE", BOWAN PARK

MOTION (Durkin/Treavors)

THAT:

1. Council proceed with public consultation proposing to name the road as "Barton Lane"; and
2. Assuming no objections are received, Council proceeds with the naming of the road as "Barton Lane" in accordance with Section 162 of the Roads Act, 1993.

17 May 2019 - 9:15 AM - Roy Ansted

GNB submission under way.

02 Apr 2019 - 2:37 PM - Roy Ansted

Approval to now be sought from the Geographical Names Board for the use of the name "Barton Lane".

02 Apr 2019 - 2:32 PM - Sarah Stewart

Action reassigned to Roy Ansted by: Sarah Stewart

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 March 2019	Naomi Schroder Bradley Byrnes	For Determination	QUESTIONS FOR NEXT MEETING

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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MOTION (Oldham/Jones)

THAT Council receive a report at the next Council meeting in relation to the following matters:-

1. Flood mitigation measures and an update on the SMEC project;
2. Developing key strategies and identifying priorities for Council and the community to take advantage of funding programs, particularly those with a 50/50 contribution arrangement for possible inclusion in the 2019/20 budget; and
3. Solar panels at the sewerage treatment plant and possible development of a 'Renewable Energy Action Plan', detailing a cost benefit analysis for implementation in the 2020/21 financial year.

16 May 2019 - 4:04 PM - Naomi Schroder

Research into process conducted at a neighbouring Council. Implementation of strategy and consultation methods to be discussed and confirmed with GM and a plan made going forward. Consultation will still be occurring in conjunction with the CSP process.

18 Apr 2019 - 3:45 PM - Naomi Schroder

As per DFCS comments on item 2, consultation will be undertaken in conjunction with CSP review. Grants Officer will also complete some research further strategy around this and advise.

18 Apr 2019 - 2:41 PM - Emma Tadros

Action reassigned to Naomi Schroder by: Emma Tadros

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 March 2019	Jolene Pearson Luke Taberner	For Determination	POLICY REVIEW - CODE OF MEETING PRACTICE

MOTION (Durkin/Jones)

THAT Council place the draft Code of Meeting Practice on public exhibition for a period of not less than 42 days, inviting submissions from the public, after which time the policy shall be reported back to Council for adoption with a summary of submissions received.

13 May 2019 - 1:34 PM - Jolene Pearson

Will be reported to May Council meeting for adoption.

15 Apr 2019 - 12:02 PM - Jolene Pearson

Advertised and currently on public exhibition

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 March 2019	Robert Cohen Robert Cohen	For Determination	QUESTIONS FOR NEXT MEETING

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Officer:</p> <p>Ordinary Meeting</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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MOTION (Oldham/Jones)

THAT Council receive a report at the next Council meeting in relation to the following matters:-

1. Flood mitigation measures and an update on the SMEC project;
2. Developing key strategies and identifying priorities for Council and the community to take advantage of funding programs, particularly those with a 50/50 contribution arrangement for possible inclusion in the 2019/20 budget; and
3. Solar panels at the sewerage treatment plant and possible development of a 'Renewable Energy Action Plan', detailing a cost benefit analysis for implementation in the 2020/21 financial year.

20 May 2019 - 11:09 AM - Deborah Jordan
 Report 1 deferred until June Council Meeting.
 Report 2 for Finance
 Report 3 investigating.

17 Apr 2019 - 4:01 PM - Deborah Jordan
 Reports deferred until next month.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 March 2019	Luke Taberner Luke Taberner	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Jones)

THAT Council receive a report at the next Council meeting in relation to the following matters:-

1. Flood mitigation measures and an update on the SMEC project;
2. Developing key strategies and identifying priorities for Council and the community to take advantage of funding programs, particularly those with a 50/50 contribution arrangement for possible inclusion in the 2019/20 budget; and
3. Solar panels at the sewerage treatment plant and possible development of a 'Renewable Energy Action Plan', detailing a cost benefit analysis for implementation in the 2020/21 financial year.

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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09 May 2019 - 10:25 AM - Luke Taberner
Will assist with cost benefit analysis once plan has been completed.
09 Apr 2019 - 4:27 PM - Jolene Pearson
1. Engineering staff to action
2. Priorities will be established from community consultation which will be conducted prior to the development of the CSP and will form an integral part of the CSP. Economic Development Manager to coordinate community consultation.
3. DFCS will assist with cost benefit analysis once the renewable energy plan has been completed.
02 Apr 2019 - 10:02 AM - Luke Taberner
will speak to GM regarding DFCS role in these action items.

Meeting	Officer/Director	Section	Subject
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Extraordinary Meeting 09 April 2019	Robyn Little Bradley Byrnes	For Determination	GENERAL MANAGER'S APPOINTMENT
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MOTION (Batten/Oldham)

THAT Council:

1. In accordance with the provisions of s336(1) of the Local Government Act 1993, appoint Bradley John Byrnes as General Manager, Cabonne Council, effective 15 April 2019.
2. Subject to not receiving direction from the Council as to the consideration of any particular matter by the Council itself and subject to the requirements of the Local Government Act 1993 and Regulations thereunder and any express policy of the Council or regulations or any public authority other than the Council and pursuant to the powers conferred on Council by s377 of the Local Government Act 1993, the General Manager, Bradley John Byrnes, be authorised to exercise or perform on behalf of the Council the powers, authorities, duties and functions as follows:
 - i. The powers, functions and duties of Council other than those specified in s377(1) of the Local Government Act 1993, as being not permissible to delegate.

09 May 2019 - 2:46 PM - Robyn Little
NFA required. COMPLETE

Meeting	Officer/Director	Section	Subject
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Extraordinary Meeting 09 April 2019	Robert Cohen Robert Cohen	For Determination	DEMOLITION ORDER - JUNCTION HOTEL VERANDAH, 40 GASKILL STREET, CANOWINDRA
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MOTION (Oldham/Treavors)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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THAT council carry out works to demolish the double storey verandah of the Junction Hotel, 40 Gaskill Street, being Lot 1 DP 996495, Canowindra, with funds to be allocated from council reserves, and the cost of the demolition works to be recovered from the property owners.

07 May 2019 - 12:54 PM - Deborah Jordan

COMPLETE

17 Apr 2019 - 4:02 PM - Deborah Jordan

Demolition has taken place and safety measures are in place.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Heather Nicholls Heather Nicholls	For Determination	ENFORCEMENT AND COMPLIANCE POLICY

MOTION (Durkin/Newsom)

THAT Council endorse the draft Enforcement and Compliance Policy and place on public exhibition for a period of not less than 42 days, inviting submissions from the public, after which time the policy shall be reported back to Council for adoption with a summary of submissions received.

14 May 2019 - 8:57 AM - Heather Nicholls

Draft policy placed upon public exhibition

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Luke Taberner Luke Taberner	For Determination	DRAFT IT SECURITY POLICY

MOTION (Durkin/Newsom)

THAT Council endorse the draft IT Security Policy

09 May 2019 - 10:28 AM - Luke Taberner

Adopted by Council. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Heather Nicholls Heather Nicholls	For Determination	2019 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION ANNUAL CONFERENCE

MOTION (Oldham/Treavors)

THAT Cllr Oldham be authorised to attend the 2019 ALGWA National Conference.

14 May 2019 - 8:58 AM - Heather Nicholls

COMPLETE

Meeting	Officer/Director	Section	Subject
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Outstanding Actions		Division:	Ordinary Meeting	Date From:	
Action Sheets Report		Committee:		Date To:	
		Officer:		Printed: Monday, 20 May 2019 4:01:26 PM	
Ordinary Meeting 30 April 2019	Heather Nicholls		For Determination	PLANNING PROPOSAL FOR AMENDMENT TO CABONNE LOCAL ENVIRONMENTAL PLAN 2012 TO INCLUDE IN SCHEDULE 1 LAND AT 59 QUEEN STREET, MOLONG, FOR THE PURPOSE OF A SENIORS LIVING DEVELOPMENT	
	Heather Nicholls				
MOTION (Jones/Oldham)					
THAT Council:					
<ol style="list-style-type: none"> 1. Receive and note the Planning Proposal to amend Cabonne Local Environmental Plan 2012 to add an additional permitted use to Schedule 1 of that plan to enable development of a seniors' housing development upon land identified as Lot 109 DP 652726, being 59 Queen Street, Molong. 2. Forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination in accordance with Section 3.33 of the Environmental Planning and Assessment Act 1979. 3. Receive a further report following the public exhibition period to provide details of an submissions received during the exhibition. 					
09 May 2019 - 1:02 PM - Sarah Stewart					
1. COMPLETE					
2. Documentation sent to Department of Planning 7 Environment 09/05/2019. COMPLETE					
Meeting	Officer/Director		Section	Subject	
Ordinary Meeting 30 April 2019	Heather Nicholls		For Determination	REVIEW OF COUNCIL'S WATER AND / OR SEWERAGE CONSUMPTION COSTS POLICY	
	Heather Nicholls				
MOTION (Durkin/Oldham)					
THAT council amend clause 11 of the 'Request for reduction in water and/or sewerage consumption costs policy' by the inclusion of an additional dot point to that clause to read ' <i>The General Manager may determine and approve requests for water account adjustments in relation to applications for adjustments under \$1,000. Any adjustments over this amount will be directed to council for approval.</i> '					
14 May 2019 - 8:58 AM - Heather Nicholls					
COMPLETE					
Meeting	Officer/Director		Section	Subject	
Ordinary Meeting 30 April 2019	Heather Nicholls		For Determination	DROUGHT ASSISTANCE	
	Heather Nicholls				
MOTION (Durkin/Treavors)					

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 20 May 2019 4:01:26 PM

THAT council cease the drought assistance measure currently in place.

14 May 2019 - 8:59 AM - Heather Nicholls
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Luke Taberner	For Determination	2019/2020 INTEGRATED PLANNING AND REPORTING
	Luke Taberner		

MOTION (Mullins/Batten)

THAT Council:

1. Adopt the Draft Operational Plan 2019/2020.
2. Adopt the 2019/20 Draft Budget including Fees and Charges.
3. Publicly exhibit the Draft Budget and Operational Plan 2019/20 for a period of 28 days from Wednesday 1 May 2019.
4. Adopt an interest rate equivalent to the maximum allowable percentage allowed by the Office of Local Government for the 2019/2020 financial year to be charged on arrears of Rates and Charges.

09 May 2019 - 10:28 AM - Luke Taberner
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Luke Taberner	For Determination	INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN THIRD QUARTER REVIEW
	Luke Taberner		

MOTION (Davison/Jones)

THAT the update of the Operational Plan to 31 March 2019, as presented be adopted.

09 May 2019 - 10:28 AM - Luke Taberner
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Lynnette Hawkes Bradley Byrnes	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Nash/Oldham)

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 20 May 2019 4:01:26 PM

THAT Council approve \$1,000 funding under the 2018-19 Events Assistance Program to Bite Riot for the 2019 Orange Apple Festival.

16 May 2019 - 4:41 PM - Emma Tadros

Confirmation letter sent to applicant - Doc ID 1011690 - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Naomi Schroder Bradley Byrnes	For Determination	COMMUNITY ASSISTANCE PROGRAM 2018/19 - ROUND 2

MOTION (Treavors/Newsom)

THAT Council approve Community Assistance Program (CAP) funding for applications 1-6 as recommended in the report.

16 May 2019 - 4:02 PM - Naomi Schroder

COMPLETE - all documentation sent to successful and unsuccessful applicants on 10/05/2019.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Robert Cohen Robert Cohen	For Determination	PROVISION OF PLANT HIRE

MOTION (Batten/Durkin)

THAT Council:

1. Adopt the attached list of contractors for the provision of plant hire services for the period from 1 April 2019 to 30 June 2021.
2. Note that this tender does not prohibit Council from accepting new tenders for specific projects.

15 May 2019 - 10:04 AM - Deborah Jordan

Report ratified at Council April meeting,
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Robert Cohen Robert Cohen	For Determination	GOODS AND SERVICES PROVIDERS

MOTION (Davison/Weaver)

THAT Council:

1. Adopt the attached list of contractors for the provision of goods and services for the period from 1 April 2019 to 30 June 2021.

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 20 May 2019 4:01:26 PM

2. Note that this tender does not prohibit Council from accepting new tenders for specific projects.

15 May 2019 - 10:07 AM - Deborah Jordan
Report ratified at April Council Meeting
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Heather Nicholls Heather Nicholls	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Jones)

THAT:

1. An update report on the Canowindra Retirement Village Project be presented to the May Council meeting; and
2. A presentation be made to the May Councillor Workshop on capital expenditure projects, detailing expenditure to date and how the projects are tracking.

17 May 2019 - 9:57 AM - Emma Tadros
Comment from DES via email that these reports to be completed by DFCS - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Sarah Bellach Luke Taberner	For Notation	REQUESTS FOR DONATION

THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_11403)
CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT

DOCUMENT: 1009812

14 May 2019 - 9:32 AM - Sarah Bellach
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Robyn Little Bradley Byrnes	Confidential Items	GENERAL MANAGER'S PERFORMANCE REVIEW

RECOMMENDATION (Oldham/Jones)

THAT:

1. Council establish a Performance Agreement with the recently appointed General Manager; and

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
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2. The Performance Review Panel consist of the Mayor, Deputy Mayor Clr Nash and Clr Jones.

09 May 2019 - 2:46 PM - Robyn Little

Consultant working with GM & Mayor to develop Performance Agreement.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Gloria Donlan Luke Taberner	Confidential Items	DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

RECOMMENDATION (Durkin/Newsom)

THAT the ratepayers in the annexure attached be advised in writing that if payment of their account is not made, or a satisfactory arrangement for payment is not made within seven days of this correspondence, Council intends to issue a Statement of Claim for the recovery of all monies owed to Council.

16 May 2019 - 4:25 PM - Gloria Donlan

Letters have been sent to all Ratepayers on the list, who have not made payment or contacted Council to make an arrangement for payment, to advise them that their account will be given to Council's Debt Recovery Agents for action to Commence. COMPLETED.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Robert Cohen Robert Cohen	Confidential Items	EVALUATION OF CRAWLER LOADERS

RECOMMENDATION (Jones/Weaver)

THAT Council purchase from Westrac Pty Ltd, a Caterpillar 963K Crawler Loader, for a purchase price of \$506,680.09 excl GST.

07 May 2019 - 12:53 PM - Deborah Jordan

Report to April Council meeting recommending

THAT Council purchase from Westrac Pty Ltd, a Caterpillar 963K Crawler Loader, for a purchase price of \$506,680.09 excl GST.
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Emma Tadros Luke Taberner	For Determination	DRAFT IT SECURITY POLICY

MOTION (Durkin/Newsom)

THAT Council endorse the draft IT Security Policy

20 May 2019 - 10:15 AM - Emma Tadros

Policy added to policy register - COMPLETE

Meeting	Officer/Director	Section	Subject
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Outstanding Actions		Division: Ordinary Meeting	Date From:
Action Sheets Report		Committee:	Date To:
		Officer:	Printed: Monday, 20 May 2019 4:01:26 PM
Ordinary Meeting 30 April 2019	Emma Tadros Luke Taberner	For Determination	REVIEW OF COUNCIL'S WATER AND / OR SEWERAGE CONSUMPTION COSTS POLICY
MOTION (Durkin/Oldham)			
<p>THAT council amend clause 11 of the 'Request for reduction in water and/or sewerage consumption costs policy' by the inclusion of an additional dot point to that clause to read <i>'The General Manager may determine and approve requests for water account adjustments in relation to applications for adjustments under \$1,000. Any adjustments over this amount will be directed to council for approval.'</i></p> <p>14 May 2019 - 2:22 PM - Emma Tadros Changes made and policy added to official policy folder. COMPLETE</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Jolene Pearson Luke Taberner	For Determination	2019/2020 INTEGRATED PLANNING AND REPORTING
MOTION (Mullins/Batten)			
<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Adopt the Draft Operational Plan 2019/2020. 2. Adopt the 2019/20 Draft Budget including Fees and Charges. 3. Publicly exhibit the Draft Budget and Operational Plan 2019/20 for a period of 28 days from Wednesday 1 May 2019. 4. Adopt an interest rate equivalent to the maximum allowable percentage allowed by the Office of Local Government for the 2019/2020 financial year to be charged on arrears of Rates and Charges. <p>13 May 2019 - 1:34 PM - Jolene Pearson Advertised and currently on public exhibition.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Heidi Thornberry Luke Taberner	For Determination	PROVISION OF PLANT HIRE
MOTION (Batten/Durkin)			
<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Adopt the attached list of contractors for the provision of plant hire services for the period from 1 April 2019 to 30 June 2021. 			

Outstanding Actions	Division: Committee: Ordinary Meeting Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 20 May 2019 4:01:26 PM

2. Note that this tender does not prohibit Council from accepting new tenders for specific projects.

14 May 2019 - 11:49 AM - Heidi Thornberry

Contracts register form sent to Engineering Dept. To be advised if the form needs to be filled out.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Heidi Thornberry Luke Taberner	For Determination	GOODS AND SERVICES PROVIDERS

MOTION (Davison/Weaver)

THAT Council:

1. Adopt the attached list of contractors for the provision of goods and services for the period from 1 April 2019 to 30 June 2021.
2. Note that this tender does not prohibit Council from accepting new tenders for specific projects.

14 May 2019 - 11:50 AM - Heidi Thornberry

Contracts register form sent to Engineering Dept and was advised that the form does not need to be filed out - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Bradley Byrnes Bradley Byrnes	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Jones)

THAT:

1. An update report on the Canowindra Retirement Village Project be presented to the May Council meeting; and
2. A presentation be made to the May Councillor Workshop on capital expenditure projects, detailing expenditure to date and how the projects are tracking.

13 May 2019 - 1:46 PM - Robyn Little

Presentations held on May workshop day. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Luke Taberner Luke Taberner	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Jones)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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THAT:

1. An update report on the Canowindra Retirement Village Project be presented to the May Council meeting; and
2. A presentation be made to the May Councillor Workshop on capital expenditure projects, detailing expenditure to date and how the projects are tracking.

09 May 2019 - 10:30 AM - Luke Taberner
Canowindra Retirement Village report will be completed by 17th May for the draft business paper due date.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Robert Cohen Robert Cohen	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Jones)

THAT:

1. An update report on the Canowindra Retirement Village Project be presented to the May Council meeting; and
2. A presentation be made to the May Councillor Workshop on capital expenditure projects, detailing expenditure to date and how the projects are tracking.

20 May 2019 - 11:10 AM - Deborah Jordan
Neither report relevant to Engineering.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Veronica Windus Luke Taberner	Confidential Items	EVALUATION OF CRAWLER LOADERS

RECOMMENDATION (Jones/Weaver)

THAT Council purchase from Westrac Pty Ltd, a Caterpillar 963K Crawler Loader, for a purchase price of \$506,680.09 excl GST.

16 May 2019 - 3:49 PM - Emma Tadros
As per SAO, this is COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Nelson Saville Luke Taberner	Confidential Items	EVALUATION OF CRAWLER LOADERS

RECOMMENDATION (Jones/Weaver)

<p>Outstanding Actions</p> <p>Action Sheets Report</p>	<p>Division: Committee: Ordinary Meeting Officer:</p>	<p>Date From: Date To:</p> <p>Printed: Monday, 20 May 2019 4:01:26 PM</p>
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<p>THAT Council purchase from Westrac Pty Ltd, a Caterpillar 963K Crawler Loader, for a purchase price of \$506,680.09 excl GST.</p> <p>08 May 2019 - 9:21 AM - Nelson Saville Completed 08 May 2019 - 9:21 AM - Nelson Saville Noted and budget for Loader to come from pre-existing Major Plant budget.</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 April 2019	Heidi Thornberry Luke Taberner	Confidential Items	EVALUATION OF CRAWLER LOADERS
<p><u>RECOMMENDATION</u> (Jones/Weaver)</p> <p>THAT Council purchase from Westrac Pty Ltd, a Caterpillar 963K Crawler Loader, for a purchase price of \$506,680.09 excl GST.</p> <p>14 May 2019 - 11:50 AM - Heidi Thornberry Contracts register form sent to Engineering Dept.</p>			

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	54	35	4	0	15
Medium	0		0	0	0
High	0				0

As at: 20 May 2019

Key:

Low Risk

Includes resolutions marked "Complete" pending the next Council meeting to be finalised; resolutions up to 2 months old with an initial comment; and resolutions not "Complete" (regardless of age), with initial and progress comments which are incomplete due to a legitimate reason.

Medium Risk

Includes resolutions not "Complete", up to 2 months old **without** a comment; and resolutions 3 months old with an initial comment but without a satisfactory or timely update.

High Risk

Includes resolutions not "Complete", with no initial comment 3+ months old; 3+ months old with initial comment but no update; and 3+ months old with initial comment and with updates but reason or legitimacy is "no or not known (to be shown as "No").

Cabonne Council
Schedule of Investments as at 30/04/2019

Annexure - Item 2

GENERAL FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)	Maturity Date
ANZ Bank	A1+	1,000,000	2.35%	90	15/07/2019
ANZ Bank	A1+	3,000,000	2.20%	120	28/08/2019
ANZ Bank	A1+	2,000,000	2.45%	181	18/07/2019
ANZ Bank	A1+	1,000,000	2.45%	184	9/09/2019
Bank of Qld	A2	500,000	2.50%	182	14/10/2019
Commonwealth Bank	A1+	2,000,000	2.25%	30	4/05/2019
Commonwealth Bank	A1+	3,000,000	2.29%	120	13/08/2019
Commonwealth Bank	A1+	2,000,000	2.67%	271	17/06/2019
Commonwealth Bank	A1+	2,000,000	2.67%	273	15/07/2019
Commonwealth Bank	A1+	3,303,294	1.45%	24 Hour at call account	
Illawarra Mutual Build Society	A2	250,000	2.60%	181	7/05/2019
Illawarra Mutual Build Society	A2	500,000	2.60%	180	7/05/2019
Me Bank	A2	1,500,000	2.75%	180	16/07/2019
National Australia Bank	A1+	3,000,000	2.48%	182	3/10/2019
National Australia Bank	A1+	2,000,000	2.48%	182	3/10/2019
National Australia Bank	A1+	1,000,000	2.44%	181	14/10/2019
National Australia Bank	A1+	2,000,000	2.65%	181	13/08/2019
National Australia Bank	A1+	1,000,000	2.60%	184	4/09/2019
National Australia Bank	A1+	1,500,000	2.60%	184	4/09/2019
Reliance Credit Union	Unrated	250,000	2.70%	365	30/10/2019
Suncorp-Metway	A1	2,000,000	2.70%	182	22/07/2019
Suncorp-Metway	A1	1,000,000	2.60%	214	4/10/2019
Suncorp-Metway	A1	1,000,000	2.55%	212	25/10/2019
Westpac Bank	A1+	3,000,000	2.55%	180	7/10/2019
Westpac Bank	A1+	3,000,000	2.55%	181	14/05/2019
Westpac Bank	A1+	1,000,000	2.55%	180	29/09/2019
Westpac Bank	A1+	1,000,000	2.55%	191	2/10/2019

GENERAL FUND INVESTMENTS

\$ 44,803,294

TRUST FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)
Commonwealth Bank	A1+	208,000	1.70%	24 Hour at call account

TRUST FUND INVESTMENTS

\$ 208,000

TOTAL INVESTMENTS

\$ 45,011,294

INVESTMENT POLICY

Council's Investment policy states the aggregate of investments should not exceed the following percentages:

Standard & Poors Credit Short Term Rating	Maximum Percentage Total Investments
A1+	100.00%
A1 & A1-	50.00%
A2	10.00%
Unrated	2.00%

Council's Current Exposure of Total Investments

A1+	84.45%	\$ 38,011,294
A1 & A1-	8.89%	\$ 4,000,000
A2	6.11%	\$ 2,750,000
Unrated	0.56%	\$ 250,000
Total Investments		\$ 45,011,294

Council's Investment policy states the amount invested with any one financial institution should not exceed the following percentages:

Standard & Poors Credit Short Term Rating	Percentage per Institution
A1+	30.00%
A1 & A1-	20.00%
A2	10.00%
Unrated	2.00%

Council's Current Exposure per Institution

Commonwealth Bank	27.80%	\$ 12,511,294	A1+
National Australia Bank	23.33%	\$ 10,500,000	A1+
Westpac Bank	17.77%	\$ 8,000,000	A1+
ANZ	15.55%	\$ 7,000,000	A1+
Suncorp-Metway	8.89%	\$ 4,000,000	A1
Bank of Qld	1.11%	\$ 500,000	A2
Illawarra Mutual Building Society	1.67%	\$ 750,000	A2
Me Bank	3.33%	\$ 1,500,000	A2
Reliance Credit Union	0.56%	\$ 250,000	Unrated
Total Investments		\$ 45,011,294	

INVESTMENT MOVEMENTS

Council's Overall Total Investments have increased slightly due to variations in the Cashflow during the month of April.

	This Month	Last Month	July 2018
Total Investments	\$ 45,011,294	\$ 44,326,294	\$ 39,950,294
% Change	1.52%		11.24%

INTEREST RATE PERFORMANCE

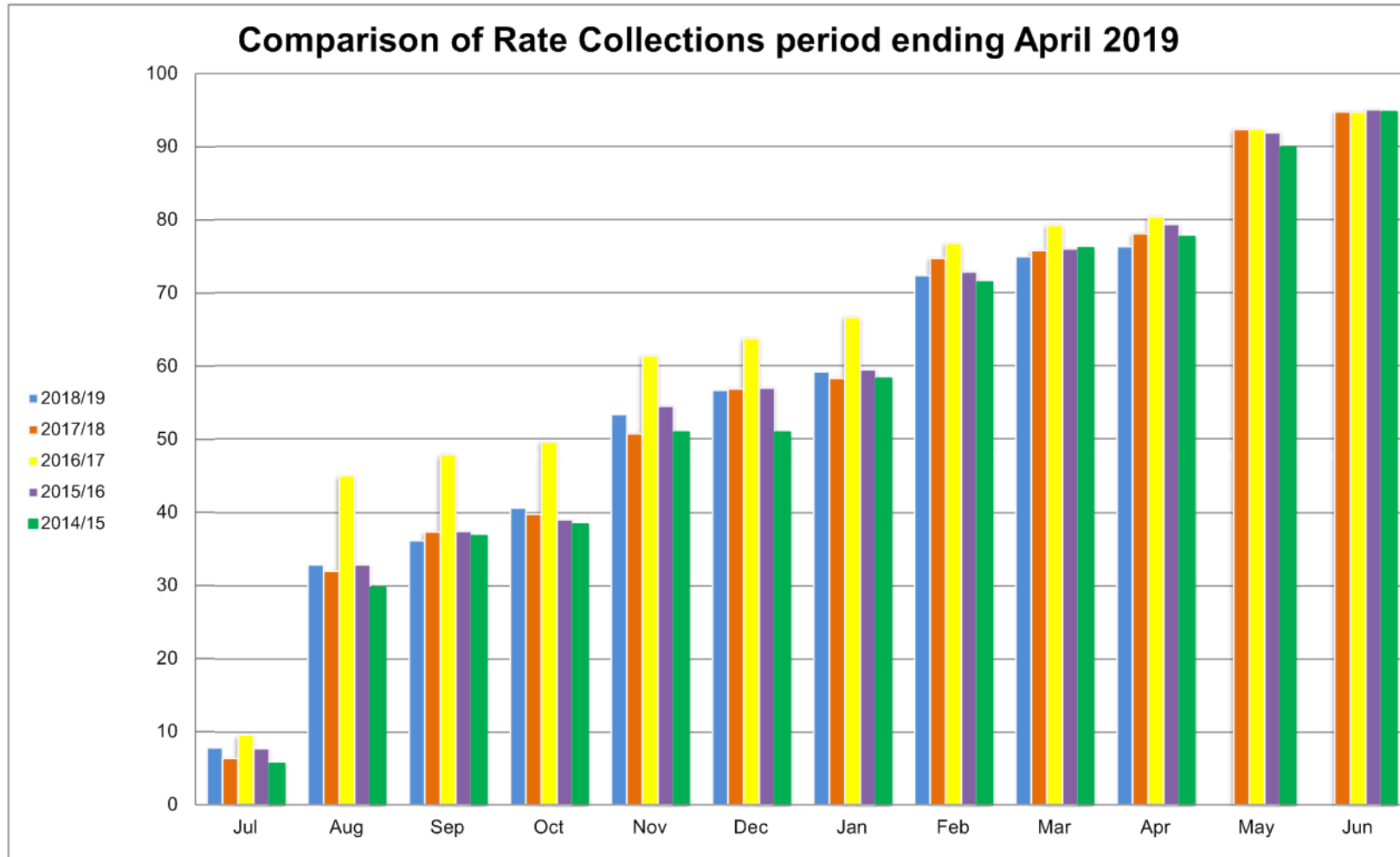
Council's Average Interest rate for the month was 2.46%. The average rate movement is minimal due to the low cash rate and the flow on effect to term deposit rates offered in the market. The Reserve Bank's official cash rate remained at 1.50% in April. However, Council's average is still higher than Council's Performance Benchmark, the 30 Day Bank Bill Swap Rate of 1.60%.

Performance Benchmark 30 Day Bank Bill Swap Rate	Av Interest Rate This Month	Av Interest Rate Last Month	Av Interest Rate July 2018
1.60%	2.46%	2.54%	2.51%

L. Taberner

Responsible Accounting Officer

I hereby certify that the investments listed in this report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment policy number POL 08/52.



ENGINEERING EXPENDITURE and PROJECTS FOR 2018/2019		
APRIL 2019 REPORT	BUDGET	ACTUAL
Administration	\$3,999,740	
Plant Fund	\$3,358,440	\$206,721
Administration Capital Works/Projects		
Training Room - Fit Out	\$69,000	\$0
Replace Printer / Copier Fleet - Includes 16 Small Printers, 5 Large Multifunction Devices	\$198,375	\$0
Modelling Software for Rates, Water and Sewer	\$23,000	\$0
Large Format Printer Scanner for Cudal Office	\$17,250	\$0
Cudal Office - Refurbishment of Existing Toilets	\$18,625	\$0
Canowindra Depot - Repair and Replace Electronic Roller Doors Controller	\$13,800	\$0
Molong Office - Timber Repairs, Internal Painting and Replacement of Carpet	\$172,500	\$0
Overhead Cranes	\$100,000	\$0
Upgrade Electrical Switchboard at Molong Workshop	\$28,750	\$0
Public Order & Safety	\$17,250	
New Animal Shelter	\$17,250	\$0
Environment	\$2,761,355	
Fabrication of 3 9M3 Skip Bins for Waste Recycling	\$19,780	\$11,340

Voluntary Purchase - 5 Betts Street, Molong	\$300,000	\$0
Molong Old Gasworks Site - Establish Car Park /Open Space Precinct	\$14,950	\$599
Puzzle Flat Creek Levee	\$2,426,625	\$190
Housing & Community Amenities	\$87,256	
Molong Cemetery - Purchase of land for expansion of cemetery	\$9,200	\$0
Canowindra Cemetery - Upgrade /complete internal driveways and pathways	\$57,500	\$0
Additional Beams for Molong Cemetery	\$13,225	\$0
Beam Extensions - To fit in with new mapping & denomination design Various	\$3,306	\$0
Public Conveniences	\$4,025	\$0
Refurbishment of Exterior of Bank Street Toilets	\$4,025	\$0
Cabonne Water	\$9,497,382	
Restart NSW Pipeline Stage 1	\$11,841,788	\$7,378,598
Purchase of Land for Cumnock Service Reservoir Construction	\$9,600	\$0
Project Mgt Non Cap ' Administration	\$80,000	\$4376
Project Mgt Cap ' Administration	\$250,000	\$0
Survey & Develop Route	\$22,187	\$0
Develop Drinking Water Implementation Plan	\$70,000	\$0
Detail Design of Preferred Option	\$5,000	\$0
Land Acquisitions Licences and Easements	\$150,000	\$48,792

Final design Review Non Cap	\$20,000	\$0
Final Design Review Cap	\$5,000	\$0
Spec of Pipelines, Town Water Reservoir & Pump station	\$10,000	\$0
Tender of Reticulation Construction	\$5,000	\$0
Award of Reticulation works in Cumnock & Yeoval	\$5,000	\$0
Construct Retic Works Cumnock & Yeoval	\$1,384,131	\$0
Construct Stage 1 - Orange to Molong	\$40,000	\$3,964
Commissioning Stage 1	\$5,000	\$0
Construction of Stage 2 - Molong to Cumnock and Yeoval	\$9,780,870	\$7,321,466
Water Capital Works & Projects		
Water Assets – Kite Street Water Main Extension	\$62,918	\$9,864
Small Town Sewer	\$129,000	
Small Town Sewer Management Expenses	\$301,203	\$237,574
Cabonne Sewer	\$91,000	
Sewer Management Expenses	\$511,680	\$314,705
Recreation & Culture	\$2,238,000	
Swimming Pools		
Canowindra Pool - Expansion Joints further work required	\$57,500	\$46,925
Sporting Grounds		

Molong Rec Ground - Underground Irrigation of Sports Field	\$80,500	\$63,433
VEP (Village Enhancement Program)	\$1,504,680	\$1,305,712
Stronger Country Communities Fund – Round 1	\$2,100,000	\$0
Shared Mobility Access Pathway – Mullion Creek (Bevan Road to Long Point Road)	\$115,750	\$131,225
Shared Mobility Access Pathway – Manildra (Showground to Park St)	\$90,563	\$97,868
Shared Mobility Access Pathway – Cudal (Toogong Street – Wall St to Cargo St.)	\$64,975	\$49,530
Transport & Communication	\$11,184,484	\$693,979
LOCAL ROADS		
R2R – Belgravia Road Stage 3	\$453,701	\$537,504
R2R – Icely Road	\$585,880	\$677,738
Resources for Regions Project – Four Mile Creek Road	\$1,407,445	\$0
Urban Reseal - 18/19	\$342,610	\$111,637
Rural Reseal - 18/19	\$1,132,832	\$271,779
Heavy Patching - 18/19	\$1,059,000	\$0
Casuarina Drive, Eugowra	\$48,000	\$20,655
Gravel Resheeting Local Roads - 18/19		
Baldry Road, Baldry	\$28,000	\$15,289
Barnes Track, Eugowra	\$42,000	\$29,786
Beaths Road, Canowindra	\$25,500	\$10,205

Bertie Cole Street , Molong	\$15,000	\$8,541
Breens Road, Nyrang Creek	\$14,000	\$7,246
Buckland Street, Molong	\$14,000	\$12,555
Dry Creek Road	\$28,000	\$0
Emu Swamp Road	\$28,000	\$24,886
End Street, Molong	\$12,000	\$8,325
Hillview Lane, Eugowra	\$30,500	\$23,268
Jason Street, Molong	\$15,000	\$13,459
Kangarooie Road	\$24,000	\$12,777
Kerrs Creek Road	\$34,000	\$0
Kjollers Road	\$32,000	\$12,539
Lemmons Road, Borenore	\$32,000	\$18,104
Lower Lewis Pond Road	\$28,000	\$0
Mandagery Lane, Manildra	\$32,000	\$15,464
Mostyn Lane, Manildra	\$22,500	\$16,678
Pengilly Lane, Eugowra	\$11,500	\$14,552
Peterson Road, Manildra	\$20,000	\$14,705
Puzzle Flat Lane, Eugowra	\$7,500	\$12,868
Quarry Road, Morbel	\$15,000	\$6,468

Rutherford Road, Molong	\$145,000	\$55,532
Sandy Creek Road, Cudal	\$99,500	\$50,188
Shreeves Road, Molong	\$39,500	\$16,939
Sullivans Road, Manildra	\$17,500	\$11,543
Whiteheads Road, Molong	\$17,500	\$9,815
Windeyer Street, Manildra	\$14,000	\$13,846
Waldergrave Road,	\$23,000	\$20,031
Yuranigh Road, Molong	\$110,000	\$74,417
Spring Hill Road - Extend Seal to Blayney Council Boundary	\$75,000	\$57,178
Local Road Construction - South Bowan Park Road - Replace Timber Culvert	\$180,000	\$1,380
Local Road Construction - Paling Yards Loop Road - Replace Timber culvert	\$200,000	\$1,308
Local Road Construction - Byng Road External Seal 1 km	\$100,000	\$97,564
Local Roads Construction - Woods Lane, Nashdale - External Seal 600 mts	\$55,000	\$61,968
Local Roads Construction - Dry Creek Road - External Seal 1 km	\$100,000	\$0
Local Roads Construction - Lower Lewis Ponds - External Seal 1 km	\$100,000	\$0
Local Roads Construction - Emu Swamp Road - External Seal 1 km	\$100,000	\$86,579
Local Roads Construction – Washpen Bridge Approaches Seal, Gundong Road	\$130,000	\$184,224
REGIONAL ROADS	\$5,149,029	\$0

Regional Road - Heavy Patch Capital from Maintenance Budget	\$683,541	\$479,401
REPAIR Program (50/50 funding with RMS)	\$800,000	\$0
Cargo Road – Overlay and widen 18.2km – 20.5km from Orange	\$605,500	\$314,944
Cargo Road Overlay and widen 32.0 – 32.7km from Orange (near Edinboro Lane)	\$195,500	\$160,849
Saving Lives on Country Roads		
Burrendong Way – Shoulder widening, Safety Barrier and signage	\$499,946	\$519,612
Fixing Country Roads - Banjo Paterson Way Widening Project (Four Stages)	\$4,465,488	\$0
Stage 1 – Norah Lane to “The Boot”	TBA	\$118,662
Stage 2 – Burgoon Lane 5.5km towards Cumnock	TBA	\$1,421,335
Stage 3 – Near Murrays Bridge	TBA	\$0
Stage 4 – Old Yullundry Road to Hanover Creek Bridge	TBA	\$612
Gasworks Lane Molong Car Park	\$75,000	\$0
STATE ROADS		
State Roads - Maintenance	\$515,000	\$381,653
State Roads – Construction. 18/19 Projects To Be Determined	\$320,000	
MR377 Toogong East Project – tree vegetation and culvert extension	\$320,000	\$332,073
Culvert works Edward Street and Peabody Road (MR359)	\$88,040	\$76,860

MR61 The Escort Way - heavy patching	\$293,845	\$191,229
MR377 The Escort Way – heavy patching	\$260,941	\$220,071
MR310/MR377 Narrow Bridge Delineation on Canowindra Road and The Escort Way	\$63,120	\$64,042
MR61 Resealing	\$242,141	\$185,339
MR377 Resealing	\$206,150	\$155,908
SH7 Resealing	\$67,464	\$53,843
MR61 Wire Rope Repair	\$3,600	\$3,162

LOCAL ROADS

- Council's Local Roads Gravel Resheeting program has been completed on all roads.
- Dry Creek Road, Lower Lewis Ponds Road will be done by the end of May.

Additional works (Savings – gravel resheeting & heavy patching)

- Kerrs Creek Road was sealed (3.2km) Wednesday 15 May.
- Archer Road to be sealed (remaining 1.2km) Monday 20 May

Maintenance grading has been undertaken on McMurrays Lane Edinboro Lane, Paling Yards Loop Road, Fish Fossil Road, Toogong Road, Dripping Rock Road, Lawrence Road, Mousehole Lane, Manchester Lane, Scenic Drive, Battys Road, Livingstone's Road, Mills Road, Pecks Road, Burgess Road, Sullivan's Road & Pocknail Road.

Road Maintenance

Road maintenance has been undertaken on Nashdale Lane, Nancarrow Lane, Fish Fossil Road, Cadia Road, Four Mile Creek Road, Boree Lane, Borenore Road & Forest Reefs Road. Road maintenance was also completed on Regional and State Roads.

Local Road Heavy Patching

Heavy patching has been completed on the following roads - Casuarina Drive, Aurora Street, Bowd's Lane, Finn Street, Gaskill Street, Kareena Street, Marsden Street Canowindra, Nanima Street, Ross Street & Lake Canobolas Road (Completed 20/3). The remaining program will be completed in June.

Rural & Urban heavy patching to continue April (Contractor)

Local Road Resealing

Rural & Urban resealing to continue March/April (Contractor)

Washpen Bridge Approaches

The Washpen Bridge Approaches commenced on the 2 July and were sealed on the 18 July, 2018. This project is now completed, and Gundong Road is now a sealed road.

ROADS TO RECOVERY

Belgravia Road Stage 3

Council has completed Belgravia Road Stage 3. The 1.5km section from North Strathmore Lane towards Molong was sealed on the 16 August 2018. The final 1.6km of construction works on Belgravia Rd were sealed 14 August 2018, from Strathmore Lane south to the Bell River crossing. The project included tree vegetation.

Icely Road

Council also completed the R2R works on the 3km section of Icely Road. The first 2km from Selection Road towards White Rocks Road was sealed 22 August, 2018. The remaining 1km was sealed 18 September 2018. This project included tree vegetation.

DROUGHT RELIEF HEAVY VEHICLE ACCESS PROGRAM

Council received \$300,000 funding under drought relief for three projects.

Local Road - Gumble Road and Regional Roads Cargo Road and Burrendong Way. These projects were to improve shoulder width to safely accommodate heavy vehicles, pavement rehabilitation and tree trimming to facilitate the passage for high/heavy vehicles. These projects have all been completed.

REGIONAL ROADS

Fixing Country Roads Project - Banjo Paterson Way

The Fixing Country Roads funded project on Banjo Paterson Way is in four stages, between Molong and Yeoval. Council has commenced Stage 2 Burgoon Lane towards Cumnock – (5.5km section). These works began mid July 2018. Council has now completed & sealed approximately 1.8 km's of the 5.5km section of Stage 2 – 900 metres 20/12/2018 and then 900 metres 12/2/2019. The next 1.4km section will be sealed late March. Culvert works are still ongoing in Stage 2. Council Contractors have completed approximately 250 metres on Stage 1 – Nyora Lane, including a Hotmix entrance to the new industrial estate. The drainage culvert works at Stage 2 will commence early April.

RMS REPAIR Project

Council were successful in receiving 50/50 funding for two REPAIR projects on MR237 Cargo Road. The first project on Cargo Road, south of Edinboro Lane is now completed. 880 metres was sealed 25 January. The second project on Cargo Road is located in Spring Creek/Coffee Hill area, 18.2 – 20.5km section of Cargo Road. This project will commence May/June.

Saving Lives on Country Roads

RMS have funded three projects under Saving Lives on Country Roads.

The first project to commence is at Burrendong Way north of Archer Road. These works included shoulder widening, safety barrier and delineation signage. Sealing will be completed 15/3/2019. Cargo Road shoulder widening, installation of safety barrier and delineation signage will commence 25/3/2019 between Boree Lane and Old Canobolas Road.

The final project is at Four Mile Creek Road (between Giles Road and Pine Rocks Road, Springside 3.1km length) and the preliminary works will be undertaken in 2018/2019 for shoulder widening, installation safety fencing, delineation and curve advisory signage. The construction works will commence in 2019/2020.

DRAINAGE WORKS

Blatchford Street, Canowindra

Drainage works are complete at Blatchford Street & a new AC (hotmix) pavement has been completed between Gaskill & Hack Lane, Canowindra.

SHARED PATHWAYS

Shared Mobility Access Pathways

Council was successful in funding for Shared Mobility Access Pathways, under Round 1 of the Stronger Country Communities Fund. The shared pathway and pram ramps at Mullion Creek have been completed from Bevan Road to Long Point Road. Works have been completed on the shared pathway in Manildra – from the showground to Park Street and Cudal shared pathway at Toogong Street.

Active Transport Connecting Centres Funding (RMS)

Council's contractors have completed new pathway in Blatchford Street and will complete Gaskill Street late May. The contractor has completed the new pathway at Eugowra – Pye and Oberon Streets.

Stronger Country Communities Fund – Round 2

As part of the 'Small Villages' project Council has commenced footpath works at Eugowra in Cooper Street. Other works included in this project will be undertaken at Cargo and Yeoval.

Eugowra - Northern side of Cooper Street from Bowler Street to North Street - Completed

Cargo - Northern side of Belmore Street into Molong Street – commenced 16 May

Yeoval - Bathurst Street from Lord Street to Ganoo Street (southern side with Bowling Club), King Street from Lucknow Street to Forbes Street – Works have been completed.

Also funded under this program are shared mobility access pathways at Canowindra. Paths are to be installed on Brown's Avenue from Rodd Street to the High School and Rodd Street from Brown's Avenue to Ferguson Street - Works have been completed.

Molong Multi Purpose Centre

Council's contractor has completed the footpath near the bunkers. The additional drainage has been completed at the top of the embankment to divert surface water away from the field.

CENTRAL TABLELANDS WATER SECURITY FOR THE REGIONS – ORANGE TO MOLONG PIPELINE PROJECT STAGE 1

- The design of Molong to Cumnock and Yeoval pipeline is complete.
- The construction of Orange (Ammerdown) to Molong Creek Dam Pipeline is complete.
- The construction of Molong to Cumnock and Yeoval Pipeline is practically complete.
- Council is in the process of assessment of tenders for the improvement of the Cabonne reticulation system.

NOXIOUS WEEDS DEPARTMENT

- Commenced and completed boom spraying to all Cemeteries and ovals for khaki weed.
- Works on Molong Weir continuing as per funding grant commenced and is ongoing as part of a multi-year program.
- Continued spraying of Johnson Grass, Coolatai grass, Serrated tussock, African love grass and Blackberry.
- A large number of roadside inspections were also completed.

Focus for May, Blackberry, Serrated Tussock, African Love grass, Coolatai Grass, Molong Weir

PROJECTS UPDATE

The status of the main projects are as follows:

- Thistle Street Sewer Pump Station, Molong - **Completed**
- Construction of Water Reticulation System – **Tender assessment has been completed**
- Molong Truck Wash, Molong – **Tender has been called**
- Molong Library Project –
- Refurbishment of Bank Street Public Toilets, Molong – **Tender assessment has been completed**
- Water Filling Stations, Manildra, Eugowra and Canowindra – **Suitable locations have been identified**
- Molong Recreational Ground Power Upgrade – **Tender has been called**
- Refurbishment of Cumnock Pre-School, Cumnock – **Works in progress**
- Refurbishment of Tennis Clubhouse, Manildra – **Awaiting quotations**
- Cargo Community Hall Upgrade, Cargo – **Completed**
- Installation of Electronic Scoreboard at the MMPSF, Molong – **Works in progress**

- Fencing at Age of Fishes Museum, Canowindra – Awaiting quotations

WATER AND SEWER

- Fluoride equipment modifications have been approved by DOI. Equipment has been moved and awaiting contractor to install ultrasonic level sensor in clarified water channel. Community consultation to be developed with Yeoval and Cumnock. Practical operator training at Orange Council completed. Two further staff to be trained in August.
- Kite St water main extension underway. Mains has been tapped. Some final work to be completed
- Betts st Molong pump station platform has been replaced awaiting fencing contractor for fencing of site
- East st Canowindra Pump station platform has been replaced. Work to be undertaken on electrical board to make compliant.
- Canowindra Maturation ponds and oxidation ponds to be fenced to comply with safework directions. Awaiting contractor to start
- New private water and sewer connections completed in Canowindra and Eugowra
- Sewer main breaks and chokes completed as required.
- E-one units repaired and replaced as required.
- Implementation of Molong water restrictions level 3- Molong Creek Dam 42.6%
- Implementation of Cumnock water restrictions level 3
- Implementation of Yeoval water restrictions level 3

URBAN SERVICES

- 10 additional staff supplied through Drought communities funding to start various projects through Cabonne. Including; work undertaken at Lidster Tennis courts including fencing, Eugowra memorial park complete- fencing, painting of bbq area, painting of seats, Seats to be installed in Yeoval and town beautification of vacant land, Manildra rec ground seating to be renewed and additional fencing
- Work on Cumnock Rec ground (Sprinkler system) upgrades underway
- Cudal and Manildra Rec ground contractor engaged for Sprinkler system upgrades under Drought Community funding. To proceed asap

- Work commenced on Molong Multipurpose facility drainage
- Replacement water bore line in Manildra underway. Water will be supplied to Montana Park (skate park) and contingency for a standpipe in the future
- Canowindra caravan park beautification contractor engaged
- Tree planting program recommenced
- New kitchen completed at Cudal Rec ground
- Pool WHS improvements beings gradually rolled out.
- Pool Bunding repairs completed Manildra and Eugowra pools. New Chemical tanks have been placed in chemical sheds
- Tree pruning works completed as required.
- Leaf removal works completed as required.
- Hall maintenance works completed as required.

**MINUTES OF THE CABONNE COUNCIL CARAVAN PARK COMMITTEE
MEETING HELD AT CUDAL ON TUESDAY 12TH MARCH 2019 COMMENCING AT
10.00AM**

Present: Clr. Oldham, Clr. Mullins, Clr Walker, Lorraine O'Brien (LoB), Bob Cohen (BC), Denis O'Brien (DoB), Michelle Murphy (MM), Deborah Jordan

Apologies: Ian Guihot

Minutes of the previous meeting: the minutes of the previous meeting were accepted. Moved, Clr Mullins, seconded Lorraine O'Brien, carried.

Business

1 Financial statement

Current financial statement presented to the committee for review. Query raised by Clr Oldham regarding the loss shown.

The statement was accepted, moved, Clr Walker, seconded Clr. Mullins, carried

Action: BC will provide a breakdown of costs and MM will look into maintenance costs in Molong.

2 Levelling of front sites near office Canowindra

Sites have been levelled and VEP money has been utilised to plant trees.

Action: MM to investigate further earthworks

3 Applications for permanent residencies

There have been applications received from four parties, three at Canowindra and one at Molong. Council has licences for permanent sites at both locations and one at Canowindra has been granted however there is no process in place.

Presently, applications are received in writing, submitted to the Council in a report, if approved a residential agreement should be signed between the tenant and Council.

The Committee would like to see a strategic plan for caravan parks put in place.

Interim strategy – operate under current licences. Moved Clr Oldham, seconded Clr Mullins, carried

Action: Report to Council regarding current applications.

New Business

1 Maintenance items Molong

LoB reports the following

Potholes at the entrance to the Caravan Park and sought assistance to have them filled and levelled.

Action: MM to investigate and refer matter to roads section.

Amenities Building

Large crack in wall of gents' needs repair, watering the area has not helped and the crack is increasing.

Block needs to be painted.

Fees and charges need to be reviewed, the fee for the cottage is currently the same fee as the cabins which needs to be redressed.

Action: LoB advised to place a service request re crack in wall. Council to consider painting and fees.

2 Maintenance items Canowindra

Clr Walker submitted requests for attention.

Clr Walker queried access to the disabled toilet from the outside in case of emergency

Clr Walker raised the questions of cabins, this matter needs to be part of the strategy to be formulated

Action: Service requests to be entered into the system.

The next meeting to be held 10.00am 12th June 2019 at Cudal office.

There being no further business the meeting closed at 10.44am.

Cabonne Shire Council Heritage Advisory Service

David Scobie Architects

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 Northbridge,
 NSW 2063
 Tel: (02) 9967 2426
 Mobile: 0412 415010
 Email scobiearchitect@optusnet.com.au
www.davidscobiearchitects.com.au

Heritage

Cabonne Shire Council
 Via email
 Attn: Ms. Heather Nicholls
 Chris Eldred, Jann Ferguson, Kate Blackwood and Accounts

REPORT: May 2019**Visit: 6/5/2019****1.0 Information provided to the Heritage Advisor**

- 1.1 Heritage Advisor appointments–
 - 1.1.1 Heritage working party meeting
 - 1.1.2 Mullion Creek Hall
 - 1.1.3 Yeoval Museum

The next visits:

- **June 3rd**
- **July 1st**

2.0 Follow Up required

- ❖ *Gumble Hall*
- ❖ *Canowindra Railway Precinct – Master Plan completed for JHG-CRN: David Ward*
- ❖ *Villages of the Heart: Reporting strategy for Cabonne Council*
- ❖ *Eugowra Fat Lamb Hotel – reconstruction*
- ❖ *Quinn's Stables – part demolition*
- ❖ *Cabonne Museums - Master Plan and Programme and Grant application support*
- ❖ *46 Bank Street, Molong – DA for paint scheme for listed item in the Bank Street CA*

The following notes apply to site visits and requests for advice - The intention is that the notes are passed to the Property Owner/Enquirer/DA Applicant:

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 David Scobie Architects Pty Limited
 ACN 079 683 079

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Meeting: Cabonne Heritage Working Party

The following notes will accompany formal records of the meeting prepared by Kate.

Issues and Recommendations:

1. **The Canowindra Railway Precinct** – Masterplan project through John Holland.
The project is well underway and the community had a good meeting at the start with John Holland the Consultants. The Plan will accommodate other stakeholders such as the Balloon Festival give the size of the site. The facebook site with the farmpix video and also the national news coverage from the ABC was excellent in relation to the event. The principle zones across the site have been previously published and are available from Council who endorsed the masterplan project. The current stage is the Masterplan with a staged implementation. This will provide an excellent basis for future large scale grant applications. The project will also fund restoration works to the large grain shed in the lower part of the site. It is recommended that the Balloon Festival organisation contact Council to review the last set of plans and how their potential accommodation needs could be taken care of on the site.

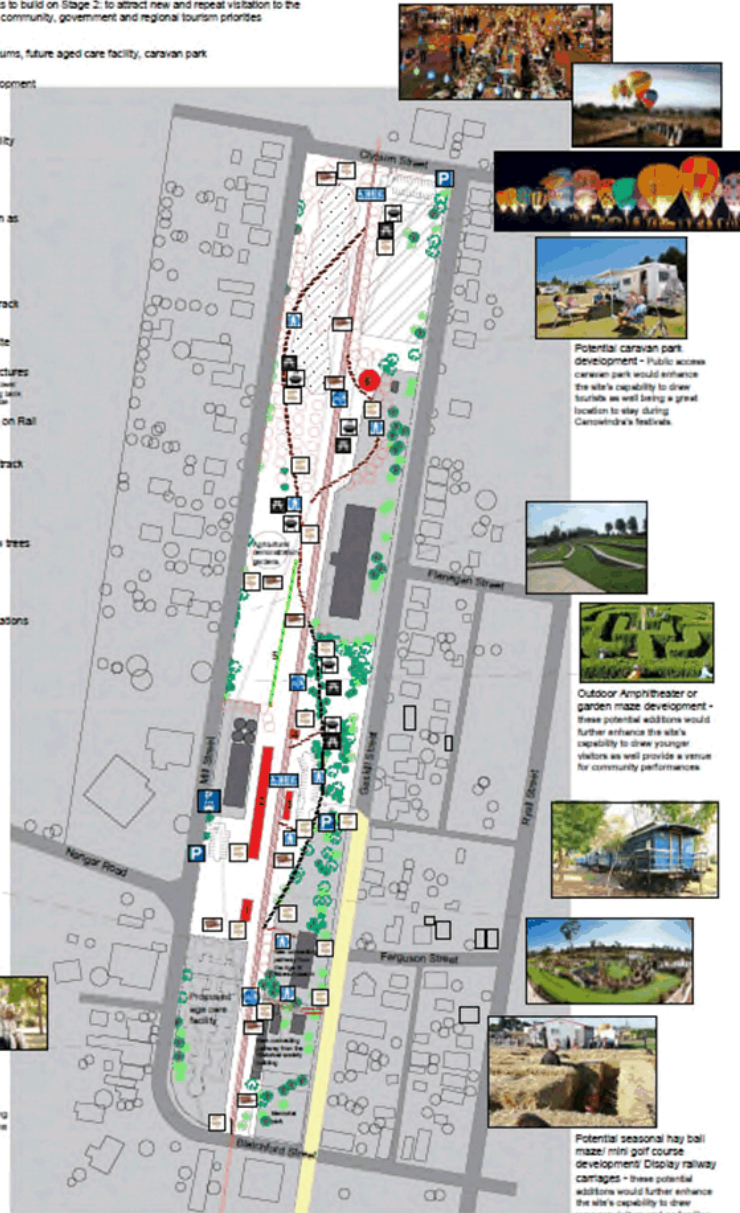


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Stage 3 Additional and later works to build on Stage 2: to attract new and repeat visitation to the site and to link with local community, government and regional tourism priorities

- Create connections with museums, future aged care facility, caravan park and Age of Fishes Museum
- Caravan park location & development

- Proposed aged care facility
- Proposed caravan park development
- Proposed retention basin as wetlands
- Existing main rail track
- Existing secondary rail track
- Existing vegetation on site
- Existing buildings & structures
1. Glass steel 2. Steel frame 3. Brick 4. Existing walls 5. Existing roof 6. Timber
- Cycle + Pedestrian path on Rail track
- Pedestrian path on Rail track
- New Pedestrian path
- Planting strategy for new trees + shrubs
- Main street
- Potential car parking locations and numbers
- Public toilet
- Public BBQ
- Public seating
- Signage + QR coding
- Bus parking



Proposed aged care facility - new development on site. Potential hedge visual screening from site in lieu of standard fencing to promote more open circulation between the precinct and facility.

Potential caravan park development - Public access caravan park would enhance the site's capability to draw tourists as well being a great location to stay during Canowindra's festivals.

Outdoor Amphitheater or garden maze development - these potential additions would further enhance the site's capability to draw younger visitors as well provide a venue for community performances.

Potential seasonal hay ball maze/mini golf course developments/Display railway carriages - these potential additions would further enhance the site's capability to draw younger visitors and we families with small children



Client: John Holland Rail	Project Name: Canowindra Railway Precinct Heritage Masterplan	Heritage Consultant: ngh environmental	Architect: GPG architecture & design	Site Name: Canowindra Railway Precinct	Site No: AD05	Scale: 1:500	Date: 2019	Author: AD05	Check: AD05	Drawn: AD05	Approved: AD05	Site Plan - Stage 3
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2. **The Molong Bank Street plaques project.** Progress is required on the text for the first set of plaques based on the original brief. It is presumed that the simple three to four lines of text will be based upon the existing brochures and walking trails prepared by the Museum and Historical Society. Clr. Mullins will follow up with the Society on the text. In terms of the forthcoming budget a figure of \$5,000 should be sufficient for the supply and installation of the plaques.
3. **The Fairbridge Project.** Nothing further to report following the preliminary design and the agreed project funding of the project.
4. **The Telegraph Hotel.** Council has approved the DA for the works to the Hotel. The works include the conservation and restoration of the front two storey verandah following engineering advice. Council is available to the Hotel lessee and Owner for advice on the issues related to the character and appearance of the works. Colour schemes, signs and materials are important for the look and feel of the building and part of the planning consent. The advice is free and Council looks forward to assisting with the works.
5. **Hardware – new Hudsons business for Molong Minnamurra site.** Council stands ready to assist the new owner of the business and building in improving the character and presentation of the business at this very prominent location. Council has met with the business owners who are keen to support the street character.
6. **The Gasometer site.** The treatment of the site is now complete and the process of adapting the site is underway. In heritage terms the return of the gasometer structure to the original site would be the preferred outcome. Adaptations to introduce landscape to the perimeter of the structure would also be useful in integrating the site into the context provided by the Caravan site. Good interpretation providing the history and significance of the Municipal gas and power services would be essential in the project.

Next meeting
July 1st 2019

Cabonne Shire Council Heritage Advisory Service

Mullion Creek Hall

Proposal: Building conservation works: Foundation, walls, ceiling and roof

Introductions

- The Hall has been the subject of a visit several years prior and in relation to the issues currently presented
- The site has also been the subject of two reports by Cook & Roe Engineers
- Funding is available for the works
- Quotes have been obtained for the proposed foundation injection and roof replacement.

Issues

1. Advice on effectiveness of injection – ‘Resinject’ is the proposed contractor;
2. Crack repair;
3. An accessible entrance;
4. Site drainage; and
5. Advice on roof replacement

Diagnosis

- The movement cracks are caused by the swelling and shrinkage of the earth foundation material beneath the external apron of the building footprint;
- This is due to a combination of overflowing gutters, downpipes which do not carry water away and overland flow around the building
- Review the most recent structural engineering report from Cook & Roe and speak with Daniel Cook as required: 026360 2561

Options

- The traditional solution is to prevent the water from entering the foundation apron area using perimeter concrete paths
- The injection system relies upon finding and filling the cracks so that water cannot get into this area beneath the building
- A combination of the two is probably the preferred option:
 - Inject the critical corner areas of the apron
 - Excavate the perimeter of the building to a width of 2m and a nominal 150-200mm to remove the clay earth content being careful not to undermine the walls.
 - Install a Fortecon or equal membrane out from the walls;
 - Top with 50mm sand and then 100-150mm of cement stabilised decomposed granite with cement 10:1 granite cement, 100FSR to 75mm and 100*5mm gal steel edge restraint or equal.
 - Base is 100mm thick compacted roadbase with falls to shed water clear of building. Confirm with Daniel.
- For the cracking, this exercise is recommended at least one season minimum or 12 months preferred following
 - Brick stitch using Helifix rods the major external and internal cracks in accordance with the Helifix recommendations
 - Re-point with Quickpoint or similar Lime based mortar supplied by Westox or similar
- For the roof structure
 - Remove the ceiling to expose the timber structure. Daniel will inspect and advise on additional diagonal fixings, bracing and additional ties to triangulate and stiffen the structure
 - Review the wiring and replace/supplement as required for new fittings
 - Install a minimum of 100mm rockwool or equal thermal insulation to the ceiling

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- Install plasterboard ceiling to match the original and then charcoal stained cover battens to match the original. Paint Dulux China White
- Install the following or similar fittings



ROD SET STD 3/4"X1/2MT PATINA BLK W/CANNES GLASS \$176.00

SKU: LOD3020129 Category: [Retro & Deco Glass Range](#)

02 9567 1322 Heritage Building Centre
Rear 432b, West Botany Street, Rockdale 2216

- For the roof, use heavy duty sarking, battens plus standard Colorbond Manor Red and matching barge rolls
- Install new or existing standard quad unperforated gutters. If colorbond us Manor Red
- Repair and paint the timber Fascia Dulux Domain or Wheat
- Downpipes may be PVC provided they are painted a similar colour to the brick walls – they must not stand out.

The photos and notes have informed the issues and responses. Please contact Council for further advice, amendments and alternatives which should be considered.

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Figure 1 The timber framing appears sound from this view. Further exposure is recommended. Removal of the ceiling is acceptable given the value and importance in retaining the structure.

Additional elements may include fixings, bracing and ties.
The new roof sheeting should be fixed on either current standard timber battens or metal top hats. Install best quality heavy duty sarking as part of the re-roofing



Figure 2 The images indicate that the ceiling is not sound, replacement with new plasterboard and battens will lessen the load considerably

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Figure 3 The structural tie rods need checking/confirming that they are sound. Review the centres of the lights with the electrician to ensure that the new pendants will be sufficient.



Figure 4 The end wall has the movement cracks plus the side wall. Both leaves of the brick will need to be stitched.

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Figure 5 The proposed main entry door set.

Confirm the access requirements with Alan Lindsay, Health and Building Officer at Council if the Contractor is unsure.

One option is to replace the pair of doors with a suitably sized single door of similar design and construction, the other is to join the two leaves together into a single leaf.



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Figure 6 The external view of the doors. The access area to be opposite this door and a linked concrete path back up to the car park space to be used for the accessible car space. The slope is 1.14 max with a max. length of 8m before a level 1500mm landing is required.

For a simple local guide, check out the new concrete ramp and handrailing erected on the main road opposite the School. Note the colour of the concrete and David advises the use of CCS paperbark coloured oxide pigment into the concrete to reduce the stark white cement colour of the new work.

Also, install a standard traditional simple timber framed awning over the new main side entrance plus a second one over the kitchen entrance while on the case!, with Manor Red colorbond.



Figure 7 A typical traditional awning to protect the entry points



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Figure 8 To prevent drainage into the hall and beneath, construct a standard concrete spoon drain behind the line of the existing concrete gutter shown above.

Install a series of wheel stops or similar after establishing the extent of the slope/banking from above where the fronts of the cars are seen above, down to the new drain.



Figure 9 Refer to notes on the ridge roll and barge roll flashings and colours. Also check vent shown above and restore if damaged.

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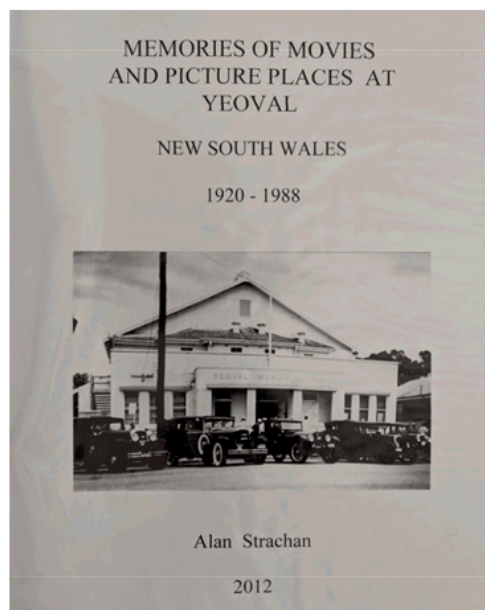
Yeoval Museum and Yeoval & District Historical Society

Proposal: Today is the follow up meeting with Beryl, Alison and Hayley plus Kate and David from CSC.

The origins relate to the invitation from the Society to Council to visit in March and the report and concepts which evolved from that meeting:

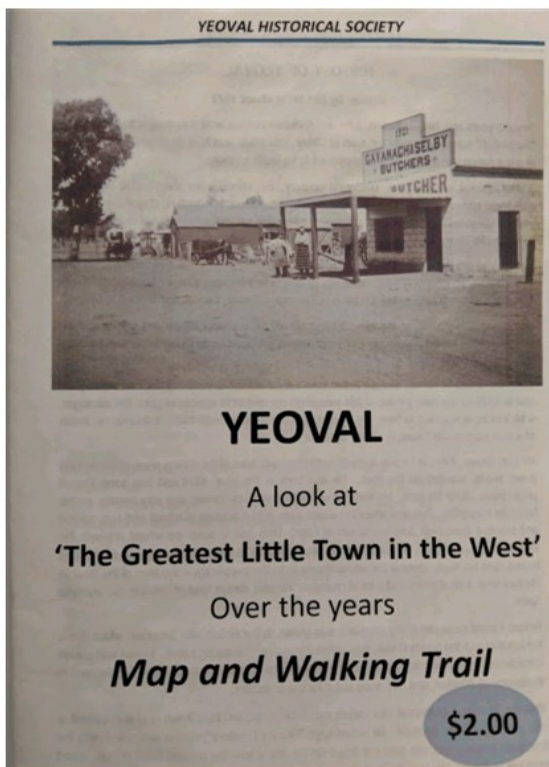
The meeting reviewed the issues raised at the March meeting:

1. Discuss with the Committee the strategy for preparing web presence either on Facebook or another, which is simple to maintain and good for visitors to access;
2. Alison will review the existing web sites in the vicinity and see if they are doing the job of promoting the Yeoval Museum;
3. Review the strategy with the Society for making the Halloran workshop the key feature within the Museum and how this might be achieved in a really unique way;
4. Hayley will assist in a review of the collection within the Halloran workshop to identify the items which specifically relate to the workshop and those such as the exchange and the collections of multiple objects, which are capable of relocation
5. Review the concept of restoring the shop main entrance as a glass window. This would be a fixed toughened glass pane in a timber frame set on the inside face of the restored opening. The existing doors would be restored and swing open externally on hinges which allowed them to be held back against the walls. The timber doors would generally be closed. They would be opened by the volunteers during opening hours and special events only.
6. David will obtain advice on restoring the brickwork and lintel to the door
7. David will obtain advice and quote a replacement sign for the shop gable, matching the original
8. The group to consider use of the Memorial Hall to display the overall history of Yeoval, the Soldiers Memorial Hall story and the history of Cinema in the Hall



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This document is gem: The History book and walking trail in one. This is the basis of a good 40minute self guided tour of the town following a visit to the Museum



Interior view of the original skin of brickwork and lintel



A Detail view of the movement cracks in the lintel

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TO VIEW MUSEUM AND SHEARING SHED –			
PLEASE CONTACT ANY OF THE FOLLOWING			
OR YEOVAL HOMEWARE AND GIFT SHOP ACROSS THE STREET			
WEDNESDAY TO SUNDAY 6846 4002.			
HEATHER JOHNSON	"BUCKINBAH" MOLONG STREET		6846 4238
GWENDA MUNRO	"STIRLING"		6846 4240
MARILYN TOBIN	"ALEENA PARK" OBLEY ROAD		6846 4236
KERRY LEES	"PETONE" RENSHAW MCGIRR WAY		6846 4122
LES OR ELAINE HUNTER	"MINNAMURRA BANJO PATERSON WAY		6846 4139
BERYL BLATCH	1 KING STREET	0438 464243	6846 4243
PLEASE NOTE PUBLIC TOILETS ARE LOCATED ACROSS THE STREET NEXT TO MEMORIAL HALL.			

Museum contact sheet



The front Elevation of the former Halloran Bootmaker shop, noting that this skin appears to be much later brickwork as facing constructed perhaps when the Museum occupied the building.



An example of the lettering style and framing traditionally used on buildings from this period.

The proposal to be considered by the Group:

- Locate photo of the building with the Halloran business up and running
- Prepare a design for a new sign based on the photos.
- Fix the sign on an agreed location on this part of the building which was the Bootmaker. This will in time be accompanied by the proposed window and open restored timber doors
- The sign in relation to the Museum needs consideration: for example the old English font is not traditionally used in rural NSW and is hard to read plus the sign is best located closer to the entry

Cabonne Shire Council Heritage Advisory Service

David Scobie
Heritage Advisor
Cabonne Council – Memorial Foyer light

Attention: Wayne

The glass has been missing for some time and the character of the Memorial foyer is reduced through being incomplete while the lack of light increases the risk from vandalism.

It is recommended that one of the two following items are purchased and installed.



General view of the memorial foyer at the entrance, noting the missing glass to the light fitting.



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The fitting indicates a standard incandescent lamp which is nominally 5cm in diameter and therefore the throat on the brass gallery is nominally 14-15cm wide which would accept a glass with a 5" neck.

Wayne: Please call this telephone number and provide them with the dimension of the existing gallery, as per the sketch, which shows 150mm inside dimension. They should be able to tell you which of the following glasses will fit into the existing metal gallery:

The standard size is 4 1/4" and there is a range of available fittings with recommended options shown below, available from the Heritage Building Centre in Rockdale.

Contact [02 9567 1322](tel:0295671322)

Email: sales@heritagebuilding.com.au

Rear 432b, West Botany Street, Rockdale 2216



PARKVILLE 9" OPAL GLOSS GLASS W/ 4 1/4" FITTER

\$81.00

SKU: LOD3090045 Category: [Glassware](#)



VICTORIAN 12" SCHOOLHOUSE OPAL GLOSS W/ 4 1/4" F

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\$144.00

SKU: LOD3090067 Category: [Glassware](#)

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Canowindra: Railway Precinct – Implementation of the Masterplan: Heritage Near Me Grant to JHR - CRN

Significance:

The place is listed on the Cabonne LEP as Item I12

Canowindra Railway Station, goods shed, Gaskill Street Lot 3, DP 1124922 signals, tanks and yard



Figure 10 Site layout of the southern portion of the precinct, courtesy Big Little Histories.

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John Holland Rail – CRN were awarded a substantial Activation Grant by Heritage Near Me, NSW Department of Environment and Heritage, to progress the Masterplan for the Railway Precinct. The Grant application was supported by Cabonne Council and the Heritage Advisory service.

JHR will be proceeding with plans to expend the grant through the Consultant NGH Environmental who developed the Masterplan supported by the Canowindra Community.

It is anticipated that part of the funds will be applied to physical works on the site to enhance and support the potential for future projects such as Big Little Histories and other stakeholders in the community.

The grant included provision for community stakeholder consultations.

The following site photos indicate some of the essential work required to the buildings, the access and the infrastructure – power.

This work will make each future project and activity on the site that much easier.

The Meeting and workshop held on the Council HACC premises in Gaskill Street on Monday 4th February produced excellent contributions from the attendees:

Part 1 involved commentary on the Plans while Part 2 responded to Interpretation.

John Holland and the Consultants ngh will respond in detail.

The Plan

- The traffic management for the Silos is key issue to resolve
- Gaskill Street is the key public frontage
- The main gateways and assets are the Age of Fishes and Museum
- The rail assets are the Grain shed, Railway Station, water tower, Turntable, remnant rail lines and Goods shed
- The two industrial/commercial assets are the silos and grain sheds

Interpretation

- The railway generated enormous trading opportunities for the local rural enterprises
- Rail provided essential goods and services in and out
- The silos mark a major bulk grain transfer facility
- The site has provided public venues for the Circus, for memorial parks and gardens

Cabonne Shire Council Heritage Advisory Service

SUMMARY: Annual Heritage Strategy checklist – 2018/2019

1	Heritage Committee	Advice to Council	1	9
		Consultant Directory		
		Services & trades Directory		
2	Heritage Study	Aboriginal Study		
		Statements of significance		
3	Heritage Advice	Site visits	2	22
		Heritage advice	3	30
		Urban design advice		
		Pre-DA advice	3	19
		Advice on DA's		1
4	Pro-active Management	Heritage DCP		
		Urban design DCP		
		DA fee relief		
		Flexible Planning & building		
5	Local Heritage Fund	Funded projects		
		Project value		
		Heritage fund value		4
		Owner contribution		4
		Tourism projects	1	4
6	Main Street	Committee		
		Study		
		Implementation		
		Expanded main street		2
7	Education & promotion	Brochures, web, plaques, panels	1	5
		Events		
		Tourism strategy		
		Trails	1	2
		Training		
8	Council assets	Asset management plans		
		CMP and CMS		
		Works budgets		
9	Sustainability	Adaptive re-use		2
		Restoration	1	11
		Reinstatement	1	9
		Landscape		8
		Water		4

David Scobie AI

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