



20 October 2021

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 26 October, 2021** commencing at **2:00pm**, at the Cabonne Council Chambers, Bank Street, Molong to consider the undermentioned business.

Yours faithfully

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

Please be advised that this Council meeting is being recorded and live streamed. By speaking at this meeting, you agree to being recorded and live streamed. Please ensure that if and when you speak you are respectful to others and use appropriate language at all times. Cabonne Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this meeting. The recording of this meeting will be made publicly available on Council's website.

ATTENDEES – OCTOBER 2021 COUNCIL MEETING

12PM Cadia Valley Operations – Cadia Continued Operations
Concept



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
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Procedural

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

ITEM 3	MOLONG LIMESTONE MINE - ENVIRONMENTAL PROTECTION LICENCE
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(d) (ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council

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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 - 1316893

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 - 2020 - 1316894

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 - 1316895

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 - 1316896

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 - 1316898

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 - 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. September 28 2021 Ordinary Council Meeting Minutes ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\GOVERNANCE\\COUNCIL MEETINGS\\COUNCIL - MINUTES - 2021 - 1313302

RECOMMENDATION

THAT the minutes of the Ordinary meeting held 28 September 2021 be adopted.

GENERAL MANAGER'S REPORT

The following minutes are attached for endorsement:

1. Minutes of the Ordinary Council meeting held on 28 September 2021.

ITEM 7 - RESCISSION MOTION - ITEM 21 OF SEPTEMBER 2021 COUNCIL BUSINESS PAPER - EUGOWRA MEDICAL CENTRE REFURBISHMENT PROJECT

REPORT IN BRIEF

Reason For Report	For Council to consider a rescission motion lodged by Councillors Jones, Weaver and Davison.
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\\PUBLIC HEALTH\\SERVICE PROVISION\\EUGOWRA MEDICAL CENTRE - 1318288

RECOMMENDATION

THAT the rescission motion be received.

GENERAL MANAGER'S REPORT

A rescission motion has been received from Councillors Jones, Weaver and Davison as follows:

"We the undersigned councillors hereby give notice of our intention to rescind the following motion resolved at the Council meeting held 28 September 2021:

ITEM - 21 Eugowra Medical Centre Refurbishment Project

RECOMMENDATION (Jones/Weaver)

THAT:

- 1. Council notify the Department of Industry, Science, Energy and Resources of its intention to abandon project Eugowra Medical Centre Refurbishment Project in accordance with grant agreement BBRFIIV000069; and*
- 2. Council, in consultation with the Eugowra Medical Centre committee and community, will pursue other opportunities and resources, so as to provide suitable medical services to the Eugowra community.*

ITEM 8 - CONSIDERATION OF COUNCIL'S MEETING SCHEDULE FOR DECEMBER 2021 AND JANUARY 2022

REPORT IN BRIEF

Reason For Report	To discuss scheduling options relating to the December 2021 and January 2022 council meetings.
Policy Implications	Nil
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\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 1318577

RECOMMENDATION

THAT, due to the Local Government Elections to be held on Saturday 4 December 2021, Council:

1. Not conduct an ordinary meeting in December 2021; and
2. Hold an extraordinary meeting on Thursday 6 January 2022.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

As per the Pre-Election Guide issued by the Office of Local Government, Councils' elections to be held on 4 December 2021 are likely to be declared between 21 and 23 December 2021.

Councils that elect their mayor must hold a mayoral election within three (3) weeks of the declaration of the ordinary election and are required to schedule a meeting for this purpose within three (3) weeks of the declaration of the election.

Factoring in the Christmas/New Year period, it is recommended that Council hold its first meeting on Thursday 6 January 2022.

ITEM 9 - DELEGATIONS TO THE GENERAL MANAGER - CARETAKER PROVISIONS

REPORT IN BRIEF

Reason For Report	For Council to consider a temporary amendment to the General Manager's delegations to allow for acceptance of tenders satisfying the necessary legislative criteria during caretaker period through to the first ordinary meeting of the Council following the 4 December 2021 election
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\\CORPORATE MANAGEMENT\\AUTHORISATIONS\\DELEGATIONS - 1319627

RECOMMENDATION

THAT:

1. Council note the report;
2. Council delegate the authority to accept all tenders to the General Manager between 5 December 2021 and the date of the first Ordinary Meeting of Council following the 4 December 2021 election; and
3. A report on the exercise of such delegation be provided to the second Ordinary Meeting of Council following elections.

**DEPARTMENT LEADER - GOVERNANCE & CORPORATE
PERFORMANCE'S REPORT**

Background

Clause 393B of the Local Government (General) Regulation contains provisions regarding the exercise of council functions during caretaker period.

It provides that:

- 1) *The following functions of a council must not be exercised by the council, or the general manager or any other delegate of the council (other than a Joint Regional Planning Panel, the Central Sydney Planning Committee or a local planning panel), during a caretaker period:*
 - a) *entering a contract or undertaking involving the expenditure or receipt by the council of an amount equal to or greater than \$150,000 or 1% of the council's revenue from rates in the preceding financial year (whichever is the larger),*
 - b) *determining a controversial development application, except where:*
 - i. *a failure to make such a determination would give rise to a deemed refusal under the Environmental Planning and Assessment Act 1979, section 8.11(1), or*
 - ii. *such a deemed refusal arose before the commencement of the caretaker period,*
 - c) *the appointment or reappointment of a person as the council's general manager (or the removal of a person from that position), other than:*
 - i. *an appointment of a person to act as general manager under section 336(1) of the Act, or*
 - ii. *a temporary appointment of a person as general manager under section 351(1) of the Act*
- 2) *Despite subsection (1), such a function may be exercised in a particular case with the consent of the Minister.*
- 3) *In this section:*

caretaker period *means the period of 4 weeks preceding the date of an ordinary election.*

controversial development application *means a development application for designated development for which at least 25 persons have made a submission during community consultation.*

The General Manager's delegation as adopted by the Council on 9 April 2019 are currently:

"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.'*

Conclusion

The caretaker period for the December 2021 local government elections commences on Friday 5 November 2021 and ends on Saturday 4 December 2021. During the Caretaker period the General Manager would not have authority to accept tenders greater than \$150,000.

Taking into consideration likely timeframes for the declaration of the poll and the date of the first ordinary meeting for the newly elected Council, it is recommended:

That:

1. Council delegate the authority to accept all tenders to the General Manager between 5 December 2021 and the date of the first Ordinary Meeting of Council following the 4 December 2021 election; and
2. A report on the exercise of such delegation be provided to the second Ordinary Meeting of Council following elections.

To prevent delays, minimise the risk of not achieving the objectives of Council's Integrated Planning and Reporting, and to ensure the continuity of services to the community, it is recommended a temporary amendment to the General Manager's delegation to allow any Request for Tender process that may be underway or in the preliminary planning stages to progress as planned.

ITEM 10 - PECUNIARY INTEREST RETURNS 2021

REPORT IN BRIEF

Reason For Report	Model Code of Conduct cl 4.25 requires the General Manager to table returns of interest for councillors and designated persons
Policy Implications	Nil
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\\PERSONNEL\\DISCLOSURE\\STAFF PECUNIARY INTEREST RETURNS 2020 - 1317926

RECOMMENDATION

THAT Council note the tabling of Pecuniary Interest Returns for the period to 30 June 2021 for councillors and designated persons.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

Pecuniary Interest Returns (Returns) for the period to 30 June 2021 must be tabled at the Council meeting immediately following 30 September each year.

All councillors and designated staff have submitted their Returns.

ITEM 11 - QUARTERLY BUDGET REVIEW

REPORT IN BRIEF

Reason For Report	To advise Council of the present position of the 2021/2022 Budget as at the September Quarter and to submit changes to the budget for approval and inclusion.
Policy Implications	Nil
Budget Implications	Yes - \$921,427 Cash budget increase
IPR Linkage	4.5.5.h - Provide, maintain and develop financial services and systems to accepted standards - satisfying regulatory and customer requirements
Annexures	1. September Budget Review ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\QUARTERLY FINANCIAL STATEMENTS - QBR - 1317923

RECOMMENDATION

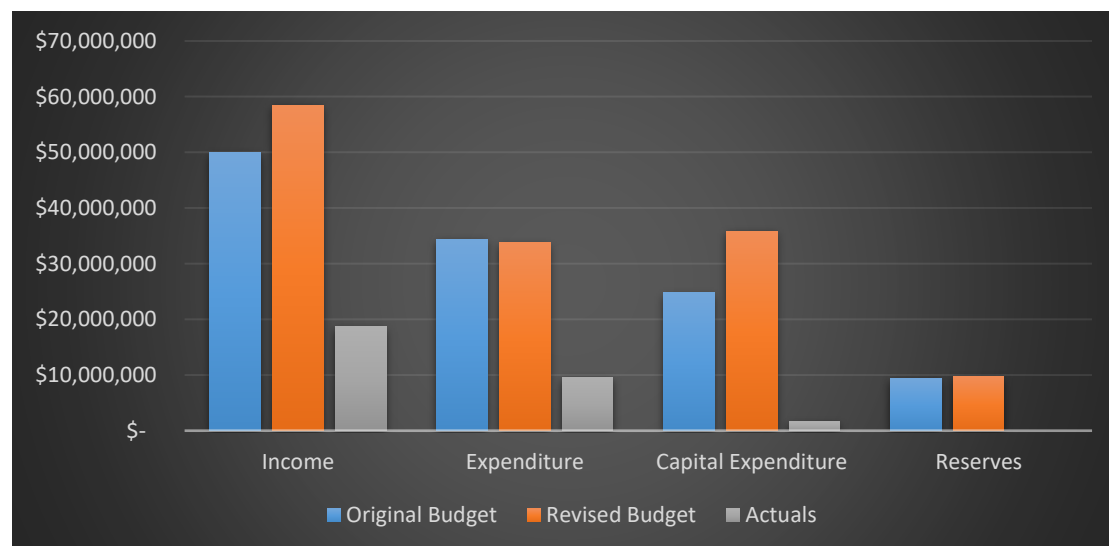
THAT Council note the variances in the report and authorise those changes to be included in the 2021/2022 Council Budget.

DEPARTMENT LEADER - FINANCE'S REPORT

The purpose of the Quarterly Budget Review is to adjust the budget in response to changes in the financial landscape and decisions made since the setting of the original budget. The report is presented to provide fair and reasonable information to Councilors, regarding the current state of the 2021/2022 budget, considering all known factors up to 30 September 2021.

Consolidated Results

The overall impact on the original budget due to the changes listed in the Quarterly Budget Review Statement are detailed below.



Consolidated Results

	Original Budget	Revised Budget
Operating result	\$3,110,779 surplus	\$12,261,024 surplus
Cash result	\$94,324 surplus	\$1,015,661 surplus
Capital Expenditure	\$24,809,074	\$35,849,121
Reserve balances	\$44,102,489 opening	\$32,756,810

Fund Results

The overall impact on council funds from the original budget due to the changes listed in the Quarterly Budget Review Statement are detailed below.

	Original Budget	Revised Budget
Operating Result		
General Fund	\$4,808,406 surplus	\$12,769,710 surplus
Sewer Fund	(\$784,342) deficit	(\$784,342) deficit
Water Fund	(\$913,285) deficit	\$275,655 surplus

Income

The September quarter budget variations increase income by \$8.5m.

Income adjustments for the quarter is a result of the carry forward expenditure from the previous year that now have been included in this year's budget. Mainly grant funds that will fund Capital expenditure. The full list is detailed in the attachment. There was a small windfall from Local Government Procurement with a rebate received of \$101k for asset purchases using LGP.

Operating Expenditure

The September quarter budget variations decrease operating expenditure by \$1.39m.

Expenditure adjustments for the quarter is a result of the carry forward expenditure from the previous year that now have been included in this year's budget. The full list is detailed in the attachment.

Other quarterly adjustments include a reduction in the NSW Rural Fire Service contribution by \$165k. Council continues to receive a Emergency Services Levy rebate from the Office of Local Government of approximately \$200k.

Workers compensation insurance premium have risen by \$120k or 17.89%. The premiums are calculated by council's claims for the past 4 years, which calculates council's Claims Performance Rate (16.04%) and wages increases.

Other small variations are listed in the attachment.

Capital Expenditure

The September quarter budget variations increase the capital expenditure by \$9.6m.

Income adjustments for the quarter is a result of the carry forward expenditure from the previous year that now have been included in this year's budget.

Major carry forward expenditure include continuing Building Better Regions projects(\$2.3m), Water Pipeline project (\$1.21m), Bridge Renewal program (\$1.15m), Fixing Local Road projects (\$1.54m), Plant purchases (\$742k). The full list is in the attachment.

Reserve Movements

The September budget variations has had an impact on council's cash reserves with a reduction to reserves of \$9.73m. A full detailed list of council reserves are in the attachment.

The attached Quarterly Budget Review details the impact of the September budget changes to the Operating Result, Cash Budget, Capital Budget and Restrictions.

ITEM 12 - VARIATION TO CABONNE FAMILY DAY CARE FEES AND CHARGES

REPORT IN BRIEF

Reason For Report	For council adopt the advertised variations to the Cabonne Family Day Care annual fees and charges.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.d - Review financial sustainability of children's services
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\COMMUNITY SERVICES\\GRANTS AND FUNDING\\FAMILY DAY CARE - 1311532

RECOMMENDATION

THAT council adopts the proposed changes to Cabonne Family Day Care's Fees and Charges as follows;

- lower the parent administration levy from \$1.45 to \$1.15,
- lower the educator levy to \$10 per week,
- decrease initial enrolment fee levy to \$25 from \$50 per family,
- void annual enrolment fee levy until 2024-2025.

DEPUTY GENERAL MANAGER - CABONNE SERVICES REPORT

Council at its meeting held on 24 August 2021 resolved to place upon public exhibition proposed changes to the fees and charges applicable to the Cabonne Family Day Care program delivery, based upon success funding having been obtained from Community Child Care Funding (CCCF) for the 2021-2024 period.

In reviewing and revising the Cabonne Family Day Care program it was suggested that the additional grant funding be applied in the following ways over the next three financial years, commencing Monday, 4 October 2021.

MARKETING STRATEGIES

Goal: Increase presence in the community and increase advertisements in towns in need for more childcare.

Strategies:

- Purchase promotional materials (magnets, keyrings, pens, hats etc.)
- Attend market days in various towns to encourage new educators to register.
- TV Advertisements

- Radio Advertisements
- Sponsored Social Media Advertisements

TV and radio advertisements will be completed with guidance and approval from Community & Economy staff.

PARENT ADMINISTRATION LEVY

Goal: Decrease Parent Administration Levy to \$1.15 per hour, per child.

The current Parent Administration Levy is \$1.45 per hour, per child. At the current levy the service will receive \$159,244 in income. At the proposed \$1.15 levy, the service will receive \$126,297 in income. The difference of \$32,947 will be covered by funding received of \$33,000.

Approval from Council: to lower the levy from \$1.45 to \$1.15. New levy to commence on Monday, 4 October 2021.

EDUCATOR LEVY

Goal: Decrease the Educator Levy to \$10 per week, per educator.

The levy is currently \$20-\$25 per week, per educator. At the current levy the service will receive \$25,740 in income. At the proposed \$10 fee, the service will receive \$12,480 in income. The difference of \$13,260 will be covered by funding received of \$13,300.

Approval from Council: to lower the levy to \$10 per week. New levy will commence on Monday, 4 October 2021.

INITIAL ENROLMENT FEE

Goal: Decrease levy to \$25 per family.

The enrolment fee is currently \$50 per family. At the current fess the service will receive \$3,600 in income. At the proposed \$25 fee, the service will receive \$1,800 in income. The difference of \$1,800 will be covered by the funding received of \$1,800.

ANNUAL ENROLMENT FEE

The service proposed to eliminate the annual enrolment fee, with the income covered by the Community Child Care Fund. The funding received of \$6,300 will cover this levy.

Approval from Council: to void this levy until 2024-2025.

Procedure to amend council's fees and charges

To facilitate the changes to the fee structure as detailed above, council must comply with s610F(3) of the Local Government Act 1993 which specifies that if after the date on which an operational plan commences, the nature or extent of an existing service is changed, the council must give public notice in accordance with s705 for at least 28 days, of the fee proposed for the changed service.

The proposed changes to the fees and charges were placed upon public notification for a minimum of 28 days, concluding on 5 October 2021. By the close of the exhibition period seven (7) submissions had been received: each in support of the proposed variations.

It is recommended that the council adopt the advertised variations to the Cabonne Family Day Care annual fees and charges.

ITEM 13 - REQUEST TO ACCESS RESERVE FUNDS - AFTER SCHOOL CARE MOLONG START UP

REPORT IN BRIEF

Reason For Report	To obtain council approval to transfer funds from Reserves
Policy Implications	Nil
Budget Implications	Transfer of \$40,000 from Cabonne After School Care reserves to fund set up of Molong After School Care service
IPR Linkage	3.1.1.b - Provide quality and affordable year round care in Cabonne
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\COMMUNITY SERVICES\\SERVICE PROVISION\\MOLONG AFTER SCHOOL CARE - 1313753

RECOMMENDATION

THAT council support the transfer of \$40,000 from the *Cabonne After School Care reserve to facilitate the fit out and establishment of the Molong After School Care service.*

DEPUTY GENERAL MANAGER - CABONNE SERVICES REPORT

Council at its meeting of 25 May 2021 considered a report from the Community Services Department Leader relating to the proposal to establish and after school care service at Molong. The council resolved to support the establishment of the Out of School Hours Care program in Molong, should the tender for the project be awarded to Council's Community Services After School Care service.

The tender has since been awarded to Cabonne Council to establish the service at Molong Central School. The purpose of this report is to update council on the successful tender, and to request that funds be approved for transfer from Reserves to enable the set up of the service, as previously outlined in the May report to council.

For the information of council the section of the earlier report addressing the proposed budget for this project is reproduced below:

Budget

Cabonne After School Care currently has a 2019/2020 reserve balance of \$160,701 and is estimated to transfer \$49,469 to reserves at the end of 2020/2021. Leaving a balance of \$210,170.

All costs associated with the commencement of the Molong OSHC service will be expended from the After School Care reserve.

Once the service is established the Department Leader will commence sourcing grants, such as the Community Child Care Fund, to assist with ongoing service provision.

The budget below is an indication for the first year of the service and based on the number of children likely to use the service as per the parent survey. This is also based on each of those children using permanent bookings every day.

In comparison, Millthorpe is a school of similar size, with 296 enrolments for 2021. It is predicted that OSHC enrolments for Molong would be like that of Millthorpe's, which currently averages 28 places per day.

Income	
Before School Care (8 children)	\$ 46,320
After School Care (16 children)	\$ 92,640
Staff Development Days (14 children)	\$ 3,920
Vacation Care (14 children)	\$ 56,840
	\$ 199,720
Expenses	
Salaries - Before School Care - Supervisor	\$ 14,108
Salaries - After School Care - Supervisor	\$ 21,162
Salaries - After School Care - Assistant	\$ 18,042
Salaries - Staff Development Days - Supervisor	\$ 1,552
Salaries - Staff Development Days - Assistant	\$ 962
Salaries - Vacation care - Supervisor	\$ 19,399
Salaries - Vacation care - Assistant	\$ 12,028
Wages on-cost (35%)	\$ 30,539
Initial Service Approval	\$ 498
Dept of Education Licence Fee (Year 1)	\$ 6,522
Network of Communities Activities fee	\$ 110
Petty Cash	\$ 400
Materials - food, craft	\$ 3,500
Upfront Resources, furniture, white good, utensils	\$ 10,000
Kidsoft (childcare management program)	\$ 1,548
ACECQA membership fees	\$ 209
Overheads (15%)	\$ 3,418
	\$ 143,997
Estimated annual surplus	\$ 55,723

It is predicted that the ongoing budget after the first year will look as follows. The number of children utilizing each session has been predicted to increase slightly each year. These figures are based on permanent bookings only.

	Year 1	Year 2	Year 3	Year 4	Year 5
Income	\$ 199,720	\$ 235,034	\$ 235,034	\$ 251,280	\$ 281,280
Expenditure	\$ 143,997	\$ 137,052	\$ 140,635	\$ 144,019	\$ 147,492
Surplus	\$ 55,723	\$ 97,982	\$ 94,399	\$ 107,261	\$ 133,788

ITEM 14 - EUGOWRA MEDICAL CENTRE REFURBISHMENT PROJECT

REPORT IN BRIEF

Reason For Report	Determine the progression of the Eugowra Medical Centre Refurbishment project and consideration of funding matters.
Policy Implications	Nil
Budget Implications	A further \$278,000 will be required to deliver the original scope of works for the project. Without a current funding source, Council will need to cover the cost of delivery through the General Fund.
IPR Linkage	3.2.3.b - Advocate on behalf of health services in Cabonne as identified
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\GRANTS\GRANTS - FUNDING - 1320142
Previous Items	11 - EUGOWRA MEDICAL CENTRE PROJECT - Council - 27 Jul 2021 2:00pm 21 - Eugowra Medical Centre Refurbishment Project - Council - 28 Sep 2021 2:00pm

RECOMMENDATION

THAT Council:

1. Agree to proceed with delivery of the Eugowra Medical Centre Refurbishment project,
2. Underwrite the additional budget of \$278,000 from Reserves, and
3. Continue to seek further funding opportunities for the completion of the Eugowra Medical Centre Refurbishment project.

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

Background

Council at its Ordinary Meeting dated 28 September 2021 received a determination report with regards to the Eugowra Medical Centre Refurbishment project and the recommendation to not continue the delivery of the project. This recommendation was made on the basis that tenders received for construction were well in excess of the available construction budget, and Council Officers had exhausted negotiations with the funding body to vary the funding deed for the project.

These variations included the option to change the scope of works to construct a medical centre on a greenfield site.

At this meeting, Council endorsed not proceeding with the project and expressed a wish to continue pursuing options to deliver a Eugowra Medical Centre in the future due to a shortfall in available funding.

Discussion

In pursuit of other options to deliver the Eugowra Medical Centre, enquiry on further future funding opportunities has been undertaken by council staff. In these discussions, it has been raised that the project has strong merit, and the provision of additional funding needed to deliver on the construction is possible.

It should be noted that this does not constitute a guarantee, but an acknowledgement of the importance of the project and support from other levels of government for its delivery.

A meeting was held with the Eugowra Medical Centre Committee on 15 October 2021 to present the latest developments in the refurbishment funding. The attendees at this discussion were positive and supportive of the developments and gave endorsement to progress delivery of the original scope of works for the project.

Within the report to council from 28 September 2021, it was indicated that the project is at a stage of tender readiness. Given the council will enter into caretaker provisions from early November, it would be expected that tenders will be called over December/January for the new council to consider at its February 2022 Ordinary Meeting.

Financial Considerations

The current available funding for the project is detailed as follows:

Contributor	Amount
Building Better Regions Fund (4)	\$ 124,000
Cabonne Council	\$ 94,000
Eugowra Medical Centre Committee	\$ 30,000
Total	\$ 248,000

Preplanning and project management costs are expected to be \$38,000, leaving a total construction budget of \$210,000.

Tenders for the project were called in April/May of 2021, with the lowest tender received being \$397,247. Given the time elapsed, this tender is no longer valid and new tenders need to be called in accordance with the Local Government (General) Regulation 2021.

Considering the progress to date of the project, a new budget proposal has been compiled. This revised budget proposal is as follows:

Project Element	Amount
Project Planning and Project Management	\$38,000
Construction	\$400,000
Escalation – 10%	\$40,000
Contingency – 10%	\$40,000
Total	\$518,000

This revised budget is \$278,000 greater than the original budget, but is more reflective of cost estimates and previous tender results received.

For progression of the project, without the guarantee of future grant funding, council will need to underwrite the budget for the project to the additional \$278,000, to enable the project to proceed to tender.

The applicable reserve to fund this amount is likely to be the Capital Works Reserve, which has a projected year end result of \$1,606,267. Proceeding with the project will reduce this reserve should grant funding not become available.

ITEM 15 - REGIONAL TOWN WATER STRATEGY - MEMORANDUM OF UNDERSTANDING

REPORT IN BRIEF

Reason For Report	Seek Council endorsement to proceed with the development of a Regional Town Water Strategy, in conjunction with Orange City Council and Central Tablelands Water.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	5.1.1.b - Continue to maintain drinking water management system
Annexures	1. Draft Regional Town Water Strategy Memorandum of Understanding.docx ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\WATER SUPPLY\\PLANNING\\WATER TASK FORCE - MOLONG WATER SUPPLY - 1318584

RECOMMENDATION

THAT Council:

1. Note the report on the Development of the Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy (SSWP270),

2. Endorse the Memorandum of Understanding - Development of the Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy, and
3. Authorise the Mayor and General Manager to execute all necessary documentation to enter into the Memorandum of Understanding - Development of the Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

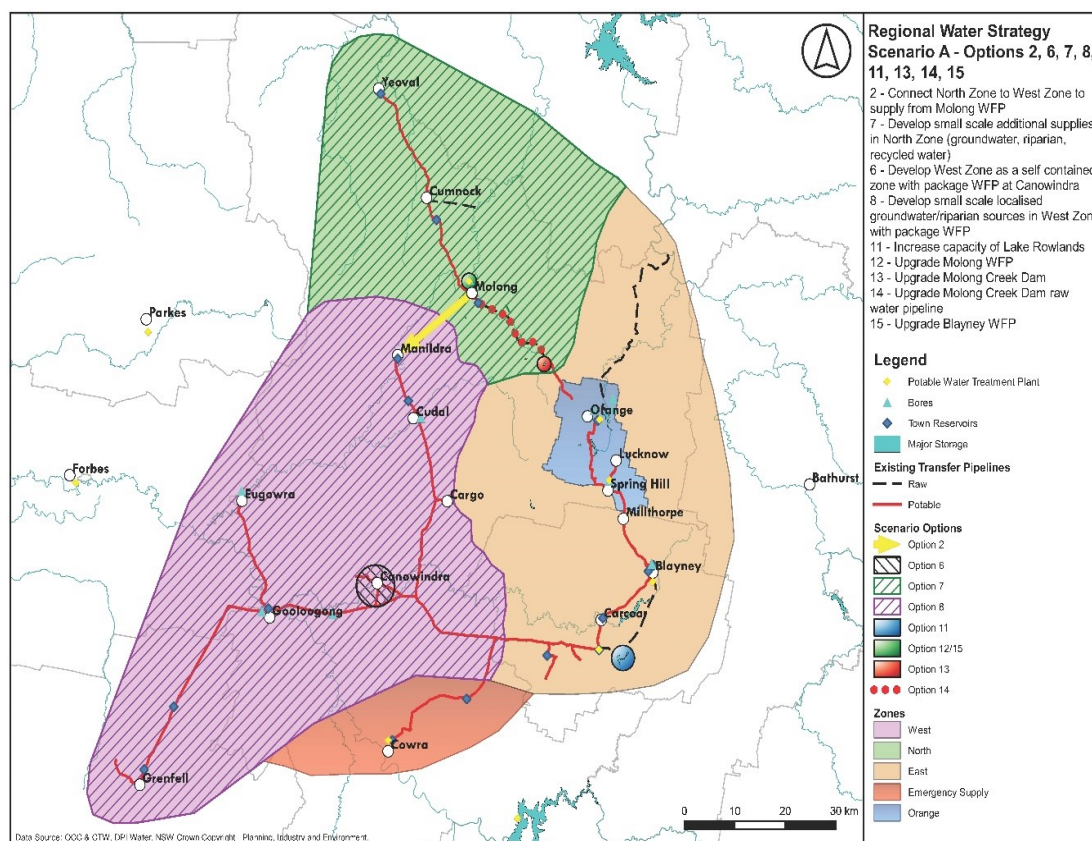
Background

Cabonne Council (Cabonne) and Central Tablelands Water (CTW) commissioned an assessment into potential opportunities to develop a more integrated approach to water supply across the footprint of the two organisations. This assessment also recognised that Orange City Council (OCC) has water supply connections in place to both the Cabonne and CTW networks, and so was included in considerations relating to a future regional water supply network

A high-level Strategic Water Review across the operational areas of the three water utilities was undertaken to identify potential opportunities for better integration of these water supply networks.

This report identified that the study area lends itself to analysis as three discrete water supply zones, based on existing water supply infrastructure and topography.

A range of water supply options were identified within each of the three zones, with the options then bundled into several scenarios, with a preferred scenario identified, being Scenario A as illustrated below.



This scenario provides decentralised water treatment capacity across the region, ensuring the Molong Water Filtration Plant (WFP) continues to play a key local role in supplying water to the North Zone, as well as having additional capacity to also supply potable water to the West Zone, especially Manildra, Cudal and possibly Cargo. This will also improve the water security of towns in the West Zone and improve supply reliability due to the relatively short distance between the Molong WFP and these towns. This would justify the cost of upgrading and potentially expanding its treatment capacity.

Raw water supplies in the North Zone will need to be enhanced by the development of additional water sources as well as undertaking necessary dam safety/upgrade works at Molong Creek Dam to ensure it can continue to play a key role as the main water supply for the North and West Zones. Upgrade of the raw water pipeline from Molong Creek Dam to Molong would be required.

The upgrading of Lake Rowlands can focus on the benefits this project brings to the major population areas in the East Zone, especially Orange. In addition, it also has the capacity to enhance the reliability of supply to the West Zone and act as a region-wide back-up to the entire network through the interconnection between the existing CTW and Molong/Cumnock/Yeoval networks.

Development of a Regional Town Water Strategy (RTWS)

A detailed evaluation of the options outlined in Scenario A is now required to fully understand the key issues associated with each option, with the aim of

developing an overall action plan for delivery of each viable option within Scenario A within the DPIE Regional Town Water Strategy (RTWS) framework.

The outcomes of this strategy will provide guidance for each individual local water utility's strategic and long-term planning for water infrastructure, aligning with sub-regional objectives.

The key outcomes of an RTWS, as outlined in the DPIE Water document, are to:

Ensure urban communities that would benefit from across LWU boundaries interconnected town water supply systems have been identified, assessed and the benefits to each LWU and community are quantified.

The RTWS is a key strategic document which:

needs to take account of, and be consistent with any applicable Regional Water Strategy, water sharing plans and water resource plans. The Regional Town Water Strategy should align with other joint initiatives developed by the relevant JO, and with regional plans developed by the department's Planning & Assessment Group.

Recent Developments

The three councils have agreed to investigate development of a RTWS based on the outcomes of the Stage 1 investigations.

A RTWS is normally undertaken by a Joint Organisation (JO) rather than a group of councils, due to the regional focus of the JO. However, in this instance, due to the very localised nature of these three councils, their existing water supply inter-connections, and the need for them to all explore potential regional water supply solutions as a matter of some urgency, the Board of the Central NSW JO has agreed to support the development of a RTWS covering the footprint of these three councils. As part of the development of the RTWS consideration needs to be given to potential strategic water supply interconnections during emergency periods with several adjacent councils who are also part of the Central NSW JO, in particular Cowra Council who already have a water supply agreement with CTW.

A Proposal to Proceed with the development of the RTWS was submitted to DPIE Water in July 2021. Formal approval was received on 10 August 2021, with the project being identified as "Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy (SSWP270)".

Next steps

To progress with the RTWS a detailed Scope of Works, which will be used to engage a suitably qualified and experienced consultant to undertake this project, has been developed and is awaiting concurrence from DPIE Water. Once this is received tenders will be called and the project can commence.

In addition, the three councils need to develop and sign a Memorandum of Understanding (MOU) which details the commitment to the project by all three Councils.

A draft MOU has been developed for consideration and, if needed, to make changes to arrive at a single document that all three council's agree to sign. In addition, an outline of the governance arrangements which will be used to guide the development of the RTWS, via a Steering Committee and Working Party, are also provided as attachments to this report.

Financial Considerations

The development of an RTWS is part of DPIE Water's Safe and Secure Water Program version 2 Funding Stream 2, which includes funding for LWUs to develop Integrated Water Cycle Management (IWCM) Strategy as well as Regional Town Water Strategies.

DPIE Water fund 75% of the cost of developing the strategy, with the remaining 25% to be funded by the three participating LWUs on an equal 1/3rd share basis.

The order of cost of developing the strategy has been initially estimated to be within the range of \$400-600k. As this is a unique piece of collaborative work between 3 Councils, there is no recent examples of similar works upon which to base a more accurate estimate of cost. The original 2008 CENTROC Water Study, which was completed in 2008 at a cost of around \$500k, is the only other similar type of strategy which provides some reference point in terms of cost and time to complete. The estimate of \$400-600 was developed based on a first-principles cost estimation of the various sections of the RTWS which are outlined in a DPIE Water guidance document.

Based on the estimated cost range above and assuming the three participating Council agree to share the 25% contribution equally, this would require a funding commitment from each LWU of between \$33-50,000. By way of comparison, the development of an IWCM for an individual LWU costs in the order of \$300-400,000. Much of the work contained in the proposed RTWS would also be required in each LWUs IWCM, so this should result in the cost of future IWCMs for each participating LWU being substantially less.

ITEM 16 - FIXING LOCAL ROAD ACCEPTANCE OF FUNDING

REPORT IN BRIEF

Reason For Report	To accept funding offered under Fixing Local Roads Round 3
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.1.1.a - Complete the annual rural and urban roads maintenance program
Annexures	Nil

File Number	\\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\PROGRAMS\FIXING LOCAL ROADS - 1319677
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RECOMMENDATION

THAT:

1. Council accepts the funding offered under Fixing Local Roads Round 3 FLR300253, and
2. The funding deed be executed on behalf of council by the General Manager.

DEPARTMENT LEADER - TRANSPORT INFRASTRUCTURE'S REPORT

Fixing Local Roads is a \$500 million NSW Government program that supports shovel-ready projects to repair, maintain and seal priority local roads across NSW. Applications for Round 3 of the program closed 16 July 2021. Council submitted two applications as detailed below. Both projects are currently listed in council's adopted budget funded by council or the Australian Government's Roads to Recovery program. The scope and project cost of each project was increased in submitting the application.

Project	Proposed FLR Contribution	Proposed Council Contribution	Total Project Cost
Casuarina Drive Rehabilitation	\$1,534,677	\$511,559	\$2,046,236
Cadia Road Rehabilitation	\$959,212	\$959,212	\$1,918,424

Council has been offered funding for the Cadia Road Rehabilitation project only. Acceptance of the funding will allow council to return \$656,078 of Council funds currently allocated in the budget for the delivery of the Cadia Road Rehabilitation to the roads reserve.

The Cadia Road Rehabilitation project includes selective pavement repairs where required and bitumen resealing over a total length of 9.4 kilometers of road.

It is recommended that the funding be accepted.

ITEM 17 - RURAL ROAD MAINTENANCE WET WEATHER IMPACT

REPORT IN BRIEF

Reason For Report	To update council on the impact of ongoing wet weather and seek approval to transfer funds from reserves.
Policy Implications	Nil
Budget Implications	\$450,000 to be transferred from roads reserve to the rural roads maintenance budget.
IPR Linkage	1.1.1.a - Complete the annual rural and urban roads maintenance program
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\MAINTENANCE\GRADING - 1319962

RECOMMENDATION

THAT Council:

1. Notes the impact of the ongoing wet weather on the rural road network, and
2. Allocates an additional \$450,000 to the Rural Roads Maintenance budget allocation, to be transferred from council's roads reserve.

DEPARTMENT LEADER - TRANSPORT INFRASTRUCTURE'S REPORT

Consistent rainfall in recent months is having a significant impact on council's road network. The unsealed road network has been impacted by both high intensity rain events, as well as consistent low intensity rainfall. The high intensity events have resulting in scouring and gravel loss on several roads. Consistent low intensity rainfall has resulted in sections of the road pavement material becoming saturated leading to damage from traffic loading.

It is noted that unsealed roads, where additional drainage works have been recently undertaken with the funds allocated in the budget for this specific activity, have experience less damage in recent rain events.

Pot holes have been forming in the sealed road network at a much higher than normal rate. More significant damage has been caused recently with the consistent rainfall causing groundwater to start flowing to the surface, forming springs under the road surface. The springs result in more substantial pavement failures and are more costly to repair due to the presence of water in the pavement.

Photos of a sample of roads are included in the report below.

Council's Transport Infrastructure team have been responding appropriately to the needs of the network. The frequency of road inspections has been increased to better identify defects and follow up on the increased number of Customer Service Requests from road users. Appropriate warning signs are erected where required during these inspections, to warn road users of the condition until repairs can be completed. Council staff are working additional shifts to assist with meeting the increased need for road maintenance.

As a result of the additional resources in use, along with an increase in the volume of materials used to repair sealed roads, expenditure against council's Rural Roads Maintenance budget allocation is tracking higher than initially planned at the end of the first quarter.

Expenditure will continue to increase as damage to sealed roads, by the formation of springs, is repaired in the second quarter. It is recommended that additional funds be allocated to the Rural Roads Maintenance budget allocation. As the total extent of damage is not yet well defined and will likely continue to grow with more rain forecast in the coming months, the funds requested are not intended to cover the cost of rectifying all defects, but rather to ensure council can undertake some significant repairs, while maintaining sufficient funds in the maintenance budget to continue road maintenance operations while council is in caretaker period.

The current budget allocation for Rural Roads Maintenance is \$2,312,633 and expenditure is currently \$973,972* (*this figure does not include costs of additional gravel re-sheeting that was incorrectly costed to maintenance), meaning 42% of the annual budget has been expended in 25% of the financial year.

It is recommended an additional \$450,000 be made available from the roads reserve. The current forecast balance of the road reserve at the end of the financial year is \$3,497,260. This forecast balance does not account for the potential return of funds to the roads reserve should the NSW Government's Fixing Local Roads funding offer for Cadia Road be accepted.



Photo of Spring Hill Road, damage from spring to sealed road



Photo of Icely Road, damage from spring to sealed road



Photo of Bocobra Road, damage from spring to sealed road



Photo of water from spring flowing out of sealed road while repairs are underway



Photo of Long Swamp Road, longitudinal scouring following rain event

**ITEM 18 - MODIFICATION OF DA2018/0084/3 RESTAURANT AND
CONCEPT APPROVAL OF CELLAR DOOR PREMISES LOT B D179711,
194 NANCARROW LANE NASHDALE**

REPORT IN BRIEF

Reason For Report	Previous application was determined by council
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. DRaft modified conditions of consent DA 2018 0084 3 ↓
File Number	\\Development Applications\\DEVELOPMENT APPLICATION\\2018\\03-2018-0084 - 1314044

RECOMMENDATION

THAT Development Application 2018/0084/3 for the modification of Restaurant and Concept Approval for a Cellar Door Premises, at Lot B DP179711, 194 Nancarrow Lane, Nashdale be granted consent subject to the conditions attached.

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

In accordance with s10.4(4) of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s10.4(5) of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or Council,
- All gifts made to any local councillor or employee of the Council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

SUMMARY

Council at its meeting on 22 May 2018 approved development application DA 2018/0084 for a Restaurant and Cellar Door Premises. The application was approved as a Concept Development Application pursuant to Clause 4.22(1) of the *Environmental Planning and Assessment Act 1979* whereby the application would be undertaken as follows:

- Stage 1: Proposed building, restaurant, 1.6Ha of vineyard, access and car parking subject to the attached draft conditions of consent.
- Stage 2: Cellar Door. Subject to a further development application once the development could comply with the required definition.

The applicant subsequently lodged two 4.55(1A) modifications to amend and/or delete conditions of consent (summarised below).

An application has been submitted seeking a third variation to the development consent, to which the following report relates. The proponent is seeking to amend vehicle ingress/egress to accommodate a generally one way traffic flow

entering the property off Nancarrow Lane and exiting to Mount Lofty Road. Adjustments within the site to carparking is also included in this modification application.

The application has been referred to the council for determination as the original Development Application was determined by council.

It is recommended that the modification application be approved subject to conditions of consent.

Applicant: Printhie Wines

Owner: Balmoral Swift Pty Ltd

Proposal: Restaurant and Concept Approval for a Cellar Door (Modification to Condition 3)

Location: 194 Nancarrow Lane, Nashdale, Lot B DP 179711

Zone: RU2 Rural Landscape

THE APPROVED DEVELOPMENT

Council at its meeting on 22 May 2018 approved the Development Application for a Restaurant and Concept Approval of a Cellar Door on the subject lot. The restaurant and Cellar Door Premises will have a combined capacity of 240 people, with the building having an area of 662.3m² and the outdoor dining area of 156.7m². The proposed building will be of a 'T' configuration, with the east-west long axis being a gable design, with the end of the gables being concrete tilt panels. Other external walls will be clad in metal, with glass windows facing north.

The approved building will consist of:

- Restaurant
- Cellar Door Premises
- Commercial Kitchen
- Cellar
- Amenities
- Office
- Storage area
- Access to the building via path to the eastern side of the building

In addition, there will be two (2) outdoor eating areas. One each on the northern and eastern sides.

The approved building will have capacity for 240 persons:

- 70 persons in the Restaurant (Inside)
- 40 persons in the Outdoor Seating adjacent to the restaurant
- 70 persons in the Cellar door premises (inside)
- 60 persons in the Outdoor Tasting Pavilion adjacent to the Cellar Door Premises

- Up to 12 employees at any one time

The development consent required all vehicle access to the site to be from Nancarrow Lane via an existing access which will be upgraded to a bitumen sealed road. No vehicles access to and/or from the site was permitted via Mount Lofty Road. On-site parking will be provided, with 30 spaces identified on the plans. Over-flow parking is identified to cater for peak periods.

The approved hours of operation for the restaurant are:

- *9am to 10pm Sunday-Thursday*
- *9am to 11pm Friday and Saturday*

The applicant has also proposed to plant 1.6ha of vineyards to support the Cellar Door Premises (although it is noted that only 1.06Ha are marked on the submitted plans).

The application was approved as a Concept Development Application whereby the proposed restaurant, vineyard, building, access and car parking would form stage 1 of the development and the proposed cellar door would form stage 2 (and would be subject to a subsequent Development Application).

FIRST MODIFICATION DECEMBER 2018

Development consent was granted in December 2018 for modifications to approved development as follows

- *Amend Condition 3*
Condition 3 was amended to remove the requirement that Nancarrow Lane be widened to accommodate vehicles up to 19m in width as the proposed development would not generate the need for such a vehicle (other than potentially during the construction phase).
- *Delete Condition 24*
Condition 24 required the internal access roads to have a bitumen seal to prevent potential dust impacts. The condition was removed as the applicant demonstrated that the unsealed accessway would not generate adverse dust impacts and the requirement for the bitumen seal would be an unnecessary financial burden on the applicant.

It is noted that the applicant sought consent to delete condition 3 entirely, as well as condition 4 that requires that all traffic enter and exit via the Nancarrow Lane access point. However council did not consent to these modifications.

SECOND MODIFICATION JUNE 2019

Development consent was granted in June 2019 for the further amendment of condition 3 of the development consent.

The first dot point of the development consent required that the applicant enter into an agreement with council to facilitate the upgrading of the intersection of

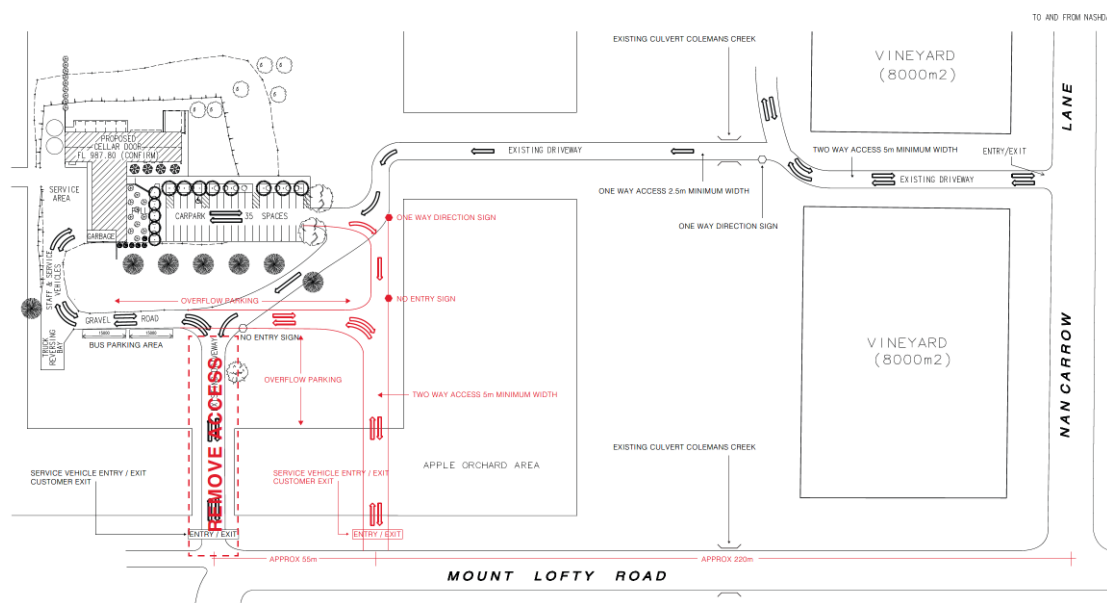
Cargo Road and Nancarrow Lane. Specifically, the intersection required to be upgraded to include a basic Left (BAL) treatment.

The applicant requested that the first dot point of the condition be reworded so that a financial contribution was payable towards improvements of the intersection. Council engineering staff advised that the required works for the intersection (the BAL treatment) would involve a large scale re-design of the entire intersection and would likely include significant service relocation, potential land acquisitions and earthworks. Therefore, council determined that the condition was unable to be reasonably complied with.

PROPOSED MODIFICATION

The applicant is now seeking to further modify the proposal by:

- To amend condition 4 of the development consent to allow for patron vehicles to enter the subject site via the Nancarrow Lane access point, and the vehicles of employees and deliveries to arrive via the proposed Mount Lofty Road access point. It is also requested that all vehicles are to leave the site via the proposed Mount Lofty Road access point. The applicant has proposed to construct a new access point on Mount Lofty Road approx. 225m west of the intersection of Mount Lofty Road and Nancarrow Lane. The applicant had initially proposed to utilize an informal access point on the bend of Mount Lofty Road, however following an additional information request (that identified council's non-support for the location), the applicant proposed the current location as depicted below.
- To amend condition 5 of the development consent to reduce the width of the access way from Nancarrow Lane that is required to be constructed. Currently the condition requires the accessway to be constructed to 5m in width (to permit 2-way traffic flow), and the applicants are now seeking to reduce this width to 2.5m.
- The applicant is also seeking to amend the approved layout of the carpark, locating the parking lot closer to the approved building. The parking lot would also be located on the same level as the approved building, improving accessibility.



SITE



The subject site is Lot B DP 179711, known as 194 Nancarrow Lane, Nashdale. The lot is 22.61ha in area with a fall of approx. 10m south to north across the site. The lot has frontage to Nancarrow Lane (East) and Mount Lofty Road (South).

At present the site consists of a significant portion of existing apple orchards (generally in the western side of the allotment) and a large organic vegetable garden in the north-western corner. Several retained sheds and a dwelling are in the north-eastern corner used to support the previous/ current agricultural uses of the site. A large dam provides water to the site and is located on the western side of the sheds and dwelling in the north-eastern corner of the lot. The dam is fed by 'Coleman's Creek' an intermittent water course that drains from the surrounding Canobolas area. Existing access is provided from Nancarrow Lane with an additional access via Mount Lofty Road. The Mount Lofty Road access has previously been utilised as a farm vehicle access. Both accesses are proposed to be upgraded as part of the development.

The surrounding area comprises several orchard enterprises and ancillary dwellings with orchards being located on lots to the north, south, east and west. The broader area comprises small to medium rural allotments being utilised for similar agricultural land uses.

MATTERS FOR CONSIDERATION

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

Section 1.7 - Application of Part 7 of the *Biodiversity Conservation Act 2016* and Part 7A of the *Fisheries Management Act 1994*

Section 1.7 of the EP&A Act identifies that Part 7 of the Biodiversity Conservation Act 2016 (BC Act) and Part 7A of the Fisheries Management Act 1994 have effect in connection with terrestrial and aquatic environments.

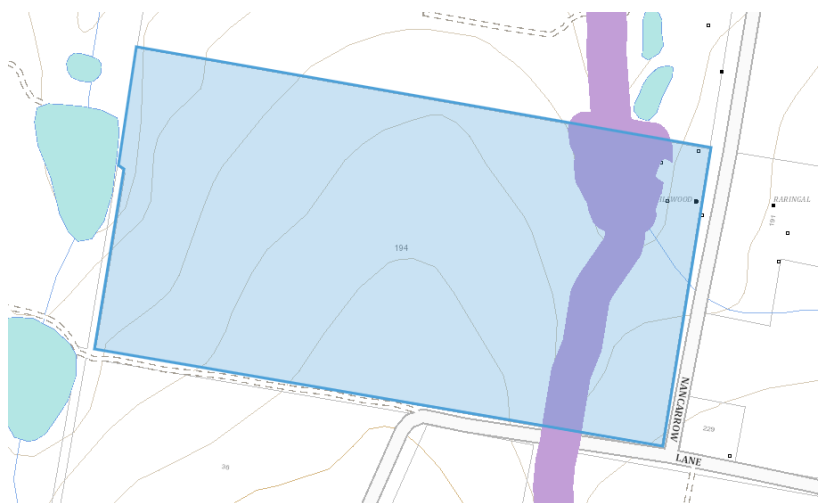
There are four triggers known to insert a development into the Biodiversity Offset Scheme (ie the need for a BDAR to be submitted with a DA):

- Trigger 1: development occurs in land mapped on the Biodiversity Values Map (OEH) (clause 7.1 of BC Regulation 2017);
- Trigger 2: development involves clearing/disturbance of native vegetation above a certain area threshold (clauses 7.1 and 7.2 of BC Regulation 2017); or
- Trigger 3: development is otherwise likely to significantly affect threatened species (clauses 7.2 and 7.3 of BC Act 2016).

The fourth trigger (development proposed to occur in an Area of Outstanding Biodiversity Value (clause 7.2 of BC Act 2016) is generally not applicable to the Cabonne LGA; as no such areas are known to occur in the LGA. No further comments will be made against the fourth trigger.

Trigger 1

The site is not mapped on the Biodiversity Values Map.



Trigger 2

Pursuant to clause 7.2 of the *Biodiversity Conservation Regulation 2017* clearing of area of land that exceeds threshold of the minimum lot size of the lot requires a BDAR to be lodged with the development application:

Minimum lot size of land	Area of clearing
Less than 1 hectare	0.25 hectare or more
Less than 40 hectares but not less than 1 hectare	0.5 hectare or more
Less than 1,000 hectares but not less than 40 hectares	1 hectare or more
1,000 hectares or more	2 hectares or more

The development will only seek to remove introduced vegetation (being part of the existing orchard) the threshold is not met.

Trigger 3

With regard to the third trigger, the test for determining whether proposed development is otherwise likely to significantly affect threatened species is listed in the BC Act 2016, under s7.3:

- (a) *in the case of a threatened species, whether the proposed development or activity is likely to have an adverse effect on the life cycle of the species such that a viable local population of the species is likely to be placed at risk of extinction,*
- (b) *in the case of an endangered ecological community or critically endangered ecological community, whether the proposed development or activity:*
 - (i) *is likely to have an adverse effect on the extent of the ecological community such that its local occurrence is likely to be placed at risk of extinction, or*
 - (ii) *is likely to substantially and adversely modify the composition of the ecological community such that its local occurrence is likely to be placed at risk of extinction,*
- (c) *in relation to the habitat of a threatened species or ecological community:*
 - (i) *the extent to which habitat is likely to be removed or modified as a result of the proposed development or activity, and*
 - (ii) *whether an area of habitat is likely to become fragmented or isolated from other areas of habitat as a result of the proposed development or activity, and*
 - (iii) *the importance of the habitat to be removed, modified, fragmented or isolated to the long-term survival of the species or ecological community in the locality,*

- (d) *whether the proposed development or activity is likely to have an adverse effect on any declared area of outstanding biodiversity value (either directly or indirectly),*
- (e) *whether the proposed development or activity is or is part of a key threatening process or is likely to increase the impact of a key threatening process.*

Having regard to the above provisions, the development is unlikely to significantly affect threatened species or their habitats, nor is it likely to adversely impact upon any endangered or ecological communities. The land is not identified, nor declared as an area of outstanding biodiversity value. There are no observable habitat links/vegetation corridors to or from the land. The land is more or less surrounded by highly disturbed rural/agricultural environments with limited habitat potential. Given the characteristics of the site and the minimal level of habitat provided on the land, the proposed development does not involve key threatening processes that could threaten the survival or evolutionary development of a species.

In this regard, the development is considered to be satisfactory with respect to Section 7.3 of the Biodiversity Conservation Act 2016.

Section 4.55 Modification of consents—generally

Section 4.55(1A) of the Environmental Planning and Assessment Act 1979 states:

A consent authority may... modify the consent if:

- (a) *it is satisfied that the proposed modification is of minimal environmental impact, and*
- (b) *it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which the consent was originally granted and before that consent as originally granted was modified (if at all), and*
- (c) *it has notified the application in accordance with—*
 - (i) *the regulations, if the regulations so require, or*
 - (ii) *a development control plan, if the consent authority is a council that has made a development control plan that requires the notification or advertising of applications for modification of a development consent, and*
- (d) *it has considered any submissions made concerning the proposed modification within any period prescribed by the regulations or provided by the development control plan, as the case may be.*

Pursuant to Section 4.55(3) of the Act,

In determining an application for modification of a consent under this section, the consent authority must take into consideration such of the matters referred to in section 4.15(1) as are of relevance to the development the subject of the application. The consent authority must also take into consideration the reasons given by the consent authority for the grant of the consent that is sought to be modified.

In consideration of the requirements of Section 4.55(1A), Council must consider:

(a) it is satisfied that the proposed modification is of minimal environmental impact, and

As established in *King, Markwick, Taylor & Ors v Bathurst Regional Council [2006] NSWLEC 505*, minimal environmental impact is taken to mean that the impacts associated with the proposed modification application are expected to be within the same scale as those that were approved under the original consent and may include changes to internal or external building layouts, minor changes to scheduling of stages of projects, minor design changes such as façade changes, or minor intensification or expansion of activities at a site with “very small” or “negligible” overall environmental impacts.

In consideration of the above, the modification involves the amendment of approved traffic movements associated with the approved development. No changes are proposed to the traffic volumes or the types of vehicles. Council considers the proposed modification would be of minimal environmental impact, and as such, as discussed throughout the foregoing report.

(b) it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which the consent was originally granted and before that consent as originally granted was modified (if at all),

The Court has held that whether a modification has minimal environmental impact depends on the particular circumstances of the case. Even though “minimal” means “very small” or “negligible”, a proposal that adds an additional level to part of an approved development, comprising additional floor space (even a material amount of additional floor space) is not necessarily incapable of falling within section 4.55(1A) (*Bechara v Plan Urban Services Pty Ltd [2006] NSWLEC 594; King v Bathurst Regional Council [2006] NSWLEC 505*).

When assessing a modification application, Council must be satisfied that what is proposed is “substantially the same” development as the original development, as set out in Section 4.55(1A) of the EP&A Act. Whether the development will be “substantially the same” as the original consent is a mixed question of fact and law. This decision can be guided by principles and tests established in the Courts.

Modify means *to alter without radical transformation* (*Sydney City Council v Ilenace Pty Ltd (1984) 3 NSWLR 414 at 421*). Modification applications can

create some changes in the external appearances of the approved development. In *Tipalea Watson Pty Ltd v Ku-Ring-Gai Council* [2003] NSWLEC 253 the Commissioner confirmed that external changes to an approved building are acceptable under a Section 96 application given that external appearance is only but one aspect of a development that makes a whole entity.

The traditional 'test' as to whether or not a development as modified will be "substantially the same" development as that originally approved was applied by J Stein and the Court of Appeal in *Vacik Pty Limited v Penrith City Council* (1992, NSWLEC 8) (hereafter referred to as "Vacik"), and endorsed by J Bignold in *Moto Projects (No. 2) Pty. Limited v North Sydney Council* (1999) 106 LGERA 298 (hereafter referred to as "Moto").

J Stein stated in the Vacik case: *"In my opinion 'substantially' when used in the section [s102, the predecessor of s96] means essentially or materially having the same essence".*

J Bignold expressed in the Moto case: *"The requisite factual finding obviously requires a comparison between the development, as currently approved, and the development as proposed to be modified ... not merely a comparison of the physical features or components of the development ... rather ... involves an appreciation, qualitative as well as quantitative, of the developments being compared in their proper contexts (including the circumstances in which the development consent was granted)."*

J Bignold came to deal with the matter of "substantially the same" again in *Tipalea Watson Pty. Limited v Kurringai Council* (2003) 129 LGERA 351. From this Judgement, one can distil a list of matters or 'tests' to consider, being whether the modification involves the following:

- (a) significant change to the nature or the intensity of the use.

The original consent was granted for a Restaurant and concept approval of a Cellar Door Premises. The modification application involves the changing of traffic movements through the site by vehicles being permitted to leave the site via Mount Lofty Road, allowing for a 2-way traffic flow. No changes are proposed to the traffic volumes nor the types of vehicles to access the site. It is considered that the modification application does not involve a significant change to the nature or intensity of the use.

- (b) significant change to the relationship to adjoining properties.

The modification will result in vehicles leaving the subject site in a different location to approved. It is considered that the proposed location of the access point is located to different adjoining properties to what was originally granted consent. Whilst there is a change in the relationship to adjoining properties arising from this modification, Council considers that the relationship would not be significantly altered given the suitable separation between the access point

on Mount Lofty Road and the closest sensitive receptors. The carparking changes will not alter the relationship to adjoining properties.

(c) adverse amenity impacts on neighbours from the changes.

The modification application, as proposed, is unlikely to generate adverse amenity impacts as discussed under section 4.15(1)(b) of this report.

(d) significant change to the streetscape; and

The modification seeks to construct a second access point to the subject development resulting in minor impacts to the streetscape. The access point is unlikely to have a significant impact on the streetscape appearance (and would appear as an additional farm access point. The changes to the carparking will not be visible to the streetscape.

(e) change to the scale or character of the development, or the character of the locality.

No change to the scale is proposed as part of this development. There would be no change in the capacity, traffic generation or the hours of operation.

Quantitative Changes

- No increase in the floor area or capacity of the proposed development
- No increase in the traffic generated by the development
- No changes to the proposed hours of operation
- Increase from 1 access point to 2 (with the traffic generated by the development to be shared between the 2 points).

Qualitative Comparison

The proposal is considered to be substantially the same development, in a qualitative sense as the original approval as the proposed changes are minor and do not radically transform the overall proposed development. Consent was originally granted for a restaurant and concept approval for a cellar door premises and included ancillary aspects of carparking, accessway and earthworks. The development, as modified, does not alter the current approved use of the site, nor does it intensify the current approved use. The development, as modified, is considered to be substantially the same use.

In this regard, from a qualitative perspective it is considered that the fundamental characteristics of the development, as modified, is the same as the development for which consent was originally granted; and that despite an increase in area, it will not have a significantly greater environmental impact.

In consideration of the above, the application, as modified is considered to be substantially the same development for which consent was originally granted.

(c) it has notified the application in accordance with—

(i) the regulations, if the regulations so require, or

(ii) a development control plan, if the consent authority is a council that has made a development control plan that requires the notification or advertising of applications for modification of a development consent, and

The modification was exhibited for 14 days on two separate occasions in accordance with Council's Community Participation Plan.

(d) it has considered any submissions made concerning the proposed modification within any period prescribed by the regulations or provided by the development control plan, as the case may be.

During the public notification phase a three (3) submissions were received by council. The matters raised in the submissions have been addressed below under section 4.15(1)(d).

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Cabonne Local Environmental Plan 2012

Part 1 - Preliminary

Clause 1.2 - Aims of Plan

The broad aims of the LEP are set out under subclause 2.

- (a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,*
- (b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,*
- (c) to facilitate and encourage sustainable growth and development that achieves the following—*
 - (i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,*
 - (ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,*
 - (iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,*

- (iv) promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,*
- (v) protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,*
- (vi) avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,*
- (vii) protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,*
- (viii) protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.*

The application is considered to be consistent with the aims of the Plan as discussed in the body of this report.

Clause 1.6 - Consent Authority

This clause establishes that, subject to the Act, Council is the consent authority for applications made under the LEP.

Clause 1.7 - Mapping

The subject site is identified on the LEP maps in the following manner:

Land zoning map	Land zoned RU2 Rural Landscape
Lot size map	Minimum lot size 100Ha
Heritage map	Not a heritage item or conservation area
Terrestrial Biodiversity Map	No biodiversity sensitivity on the subject land
Flood planning map	Not within a flood zone
Natural resource – karst map	Not within a karst area
Drinking water catchment map	Is within a drinking water catchment area
Riparian land and watercourse map,	Is affected by riparian land, watercourse
Groundwater vulnerability map	Groundwater vulnerable
Land reservation acquisition map	Not Applicable

Those matters that are of relevance are addressed in detail in the body of this report.

Clause 1.9A - Suspension of Covenants, Agreements and Instruments

This clause provides that covenants, agreements and other instruments which seek to restrict the carrying out of development do not apply with the following exceptions.

- covenants imposed or required by Council
- prescribed instruments under Section 183A of the *Crown Lands Act 1989*
- any conservation agreement under the *National Parks and Wildlife Act 1974*
- any trust agreement under the *Nature Conservation Trust Act 2001*
- any property vegetation plan under the *Native Vegetation Act 2003*
- any biobanking agreement under Part 7A of the *Threatened Species Conservation Act 1995*
- any planning agreement under Division 6 of Part 4 of the *Environmental Planning and Assessment Act 1979*.

Council staff are not aware of the title of the subject property being affected by any of the above.

Part 2 - Permitted or Prohibited Development

Clause 2.1 - Land Use Zones and Clause 2.3 - Zone Objectives and Land Use Table

The subject site is located within the RU2 Rural Landscape zone. The modified development is defined as a *Restaurant* and concept approval for a *Cellar Door Premises* under CLEP 2012 and is permitted with consent for this zone. This application is seeking consent.

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.

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.

Clause 2.3 of LEP 2012 references the Land Use Table and Objectives for each zone in LEP 2012. These objectives for land zoned RU2 Rural Landscape are as follows:

Objectives of the RU2 Rural Landscape

1. *To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.*
2. *To maintain the rural landscape character of the land.*
3. *To provide for a range of compatible land uses, including extensive agriculture.*
4. *To encourage diversity in primary industry enterprises and systems appropriate for the area.*

5. *To provide for a range of tourism-related uses that support the agricultural industry or are compatible with agricultural uses.*
6. *To protect drinking water catchments from the impacts of development by minimising impacts on the quality and quantity of water entering drinking water storages*

Comment: The proposed modification will not alter compliance with the objectives of the RU2 zone.

Part 3 - Exempt and Complying Development

The modified development is not exempt or complying development.

Part 4 - Principal Development Standards

No principal development standards are applicable to the modified development.

Part 5 - Miscellaneous Provisions

No miscellaneous provisions are applicable to the modified development.

Part 6 – Additional Local Provisions

Only those matters relevant to the proposed modification have been addressed below.

Clause 6.8 - Essential Services

Clause 6.8 applies and states:

Development consent must not be granted to development unless the consent authority is satisfied that any of the following services that are essential for the proposed development are available or that adequate arrangements have been made to make them available when required:

- (a) *the supply of water,*
- (b) *the supply of electricity,*
- (c) *the disposal and management of sewage,*
- (d) *storm water drainage or on-site conservation,*
- (e) *suitable road access.*

In consideration of this clause, the only aspect of servicing the site that will alter is point (e), being the road access. The proposed road access to Mount Lofty Road (and changes to the vehicle movements through the site) have been suitably addressed below under section 4.15(1)(b). Council considers that the development would have suitable road access.

REGIONAL ENVIRONMENTAL PLANS

There are no Regional Environmental Plans that apply to the subject land.

STATE ENVIRONMENTAL PLANNING POLICIES

State Environmental Planning Policy 55 Remediation of Land

State Environmental Planning Policy 55 - Remediation of Land (SEPP 55) is applicable. Pursuant to Clause 7 *Contamination and remediation to be considered in determining development application*:

- (1) *A consent authority must not consent to the carrying out of any development on land unless:*
 - (a) *it has considered whether the land is contaminated, and*
 - (b) *if the land is contaminated, it is satisfied that the land is suitable in its contaminated state (or will be suitable, after remediation) for the purpose for which the development is proposed to be carried out, and*
 - (c) *if the land requires remediation to be made suitable for the purpose for which the development is proposed to be carried out, it is satisfied that the land will be remediated before the land is used for that purpose.*

The current and previous land use history of the site is not known to have been used for any purpose listed in Table 1 of the Contaminated Land Planning Guidelines. The site is therefore unlikely to be contaminated. In this regard, the subject land is considered to be acceptable in its current form and further investigations regarding contamination/SEPP 55 are not necessary.

State Environmental Planning Policy (Koala Habitat Protection) 2020

In November 2020, the NSW Government announced plans to revert to operations under the former State Environmental Planning Policy No. 44 - Koala Habitat protection (SEPP 44) while a new policy is developed in 2021 that would protect koalas and the interests of farmers.

The *State Environmental Planning Policy (Koala Habitat Protection) 2020* commenced on 30 November 2020 to replace and repeal the *State Environmental Planning Policy (Koala Habitat protection) 2019* (2019 Koala SEPP).

The Koala SEPP 2020 replicates the objectives and provisions of SEPP 44, which was in force from 1995 through to 2019.

Cabonne Council is identified within the SEPP Koala Habitat Protection schedule as having koala habitat. A BioNet search did not reveal any sighting of Koalas in the locality.

It is considered that the proposed development has low or no direct impact arising as a result of the development. The proposal is considered to have low or no direct impact for the following reasons:

- The subject land does not comprise core Koala habitat.
- The subject land is generally cleared, and the proposed development will not result in the clearing of native vegetation.

- The development does not trigger the Biodiversity Offsets Scheme threshold under the Biodiversity Conservation Act 2016.
- No native vegetation will be removed.
- The footprint of the development will not compromise the movements of Koalas.

In this regard, the proposal is considered to satisfy the requirements of the SEPP and a Koala Plan of Management is not required in this instance. Accordingly, the development is considered to have low or no direct impact upon Koalas and their habitats.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION s4.15(1)(a)(ii)

There are no draft environmental plans that relate to the subject land or proposed development.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15(1)(a)(iii)

Development Control Plan No. 5- General Rural Zones

The proposed modification does not alter compliance with the DCP objectives or controls.

PROVISIONS PRESCRIBED BY THE REGULATIONS s4.15(1)(a)(iv)

Demolition of a Building (clause 92)

The proposal does not involve the demolition of a building.

Fire Safety Considerations (clause 93)

The proposal does not involve a change of building use for an existing building.

Buildings to be Upgraded (clause 94)

The proposal does not involve the rebuilding, alteration, enlargement or extension of an existing building.

BASIX Commitments (clause 97A)

BASIX is not applicable to the proposed development. A Section J energy efficiency statement will be required with the Construction Certificate application.

THE LIKELY IMPACTS OF THE DEVELOPMENT s4.15(1)(b)

Only those matters relevant to the proposed modification will be addressed below:

Traffic, access and carparking

The proposed modification to the access points will result in a distribution of traffic levels between the two points (although noting that all traffic will still travel down Nancarrow Lane to the Cargo Road intersection). The Nancarrow Lane

access point will cater for patrons/customers accessing the site, with all other traffic to access the site via the Mount Lofty Road (deliveries and employees). All vehicles would leave the site via the Mount Lofty Road access point. Therefore, there will be additional traffic movements via the Mount Lofty Road point.

The approved development is considered to have the potential to generate up to 27 vehicle movements per hour in peak times (noting that this would cover vehicle ingress and egress). Council therefore estimates that the split between the 2 access points may be 12/15 (i.e. 12 for the Nancarrow Lane access point and 15 for the Mount Lofty Road). The change in traffic movements resulting from the proposed modification are unlikely to have a significant adverse impact on the amenity of the surrounding area.

It is noted that not having vehicles exiting via Nancarrow Lane will remove the potential impacts that may have resulted from headlights to dwellings on the eastern side of Nancarrow Lane. Likewise, the closest dwelling to the proposed Mount Lofty Road access point is approx. 190m to the south-west. This separation as well as the angle of the dwelling to the access point is unlikely to result in adverse amenity impacts (through headlight glare at night).

To reinforce traffic movements through the sight as approved by this modification, Council will require that suitable signage is provided at the Nancarrow Lane entrance to ensure that all customers are utilizing this point. In addition, suitable traffic signage will be required within the site

The location of the proposed access to Mount Loft Road (approx. 225m west of the intersection of Nancarrow Land and Mount Lofty Road) would allow for suitable sightlines east and west along the existing carriageway. Previous concerns regarding sightlines to the west and the southwest have since been alleviated following substantial vegetation clearing on the property to the south of Mount Lofty Road, ensuring adequate sightlines are available. The width of Mount Lofty Road from the intersection of Nancarrow Lane to the proposed access point varies in width, with an average width of approx. 4.5m. Council's development engineer has sited that the quality of the road is poor, and that the proposed traffic associated with this modification would accelerate the deterioration of the road surface. The applicant has contended that there is sufficient space within the road reserve for vehicles to pull to the side of the carriageway to allow for vehicles to pass and that the road reserve is suitably maintained to allow for this. In addition, the applicant has stated that only light vehicles would access the site.

Whilst the road reserve is sufficiently wide to allow vehicles to move aside, the road still does not meet council's minimum standards. In addition, the presence of a bus bay and truck parking area highlights that it is likely that larger vehicles would access the site via the Mount Lofty Road access point.

Council's development engineer has advised that the reconstruction of the road, (including the increase of the road width to meet council's minimum

standards of 6m for a sealed road) would be warranted from the access point to the intersection of Mount Lofty Road and Nancarrow Lane (a distance of approx. 225m). This would allow for vehicles to safely pass without the need to leave the carriage way as well as address the deterioration of the road surface that would likely increase by the proposed modification.

Conditions of consent will be imposed requiring the road to be upgraded prior to the release of an occupation certificate for the development.

The applicant has also sought consent to reduce the width of the access way from Nancarrow Lane from the current 5m width (to allow for 2 way vehicle movements) to 2.5m in width. Whilst council does consider the construction of the accessway to a 5m width is no longer warranted given the accessway will operate as a one way road, council will require it to meet a minimum width of 3m to cater for all vehicle sizes. Condition 5 of the development consent will be amended accordingly.

Conditions of consent will be imposed requiring the existing informal access point to Mount Lofty Road to be removed not be used in conjunction with this development.

The redesign of the carpark will allow for safer pedestrian access to the building. An increase of 5 spaces (to 35 spaces) is noted and considered satisfactory. Overall, the redesign of the carpark will have minimal additional impacts.

Council considers that the proposed changes in traffic movements, access points and carparking will not result in adverse impacts if suitable conditions of consent are imposed.

THE SUITABILITY OF THE SITE s4.15(1)(c)

It is considered that the nature of the impacts are such that the site is suitable for the proposed development, subject to the imposition of conditions of consent. Furthermore, there are no known site attributes that would render the site unsuitable for the proposed development.

DEVELOPMENT CONTRIBUTIONS

No development contributions apply to the development or the proposed modification.

ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15(1)(d)

The proposed modification is not advertised development.

The proposed modification was neighbourhood notified for 14 days on 2 separate occasions. During these periods, council received 3 submissions (although two were received from the same person - 1 in each exhibition period).

	Nature of Submission	Issues Raised
1	Objection to modification of condition 4.	<ul style="list-style-type: none"> • Safety of proposed access point and Mount Lofty Road (noting that it is a school bus route). • Traffic impacts to Mount Lofty Road (including existing tourism traffic) • Revegetation of adjoining lot reducing sightlines • Condition of Mount Lofty Road • Headlight impacts
Following the first exhibition period, Council requested additional information from the applicant, including matters raised above. The applicant provided additional information, including the repositioning of the accessway as described above and assessed as part of this application. The revised information was notified for 14 days and a further 2 submissions were received (noting that 1 was linked to the first submission above).		
2	Support with concerns	<ul style="list-style-type: none"> • Condition of Mount Lofty Road • Safety of Mount Lofty Road • Sightlines at dusk • Query of the approved size of the building • Querying the largest vehicle to access the sight • Querying the inclusion of suitable lighting and potential impacts on amenity
3	Objection	<ul style="list-style-type: none"> • The existing access was not approved by Council • Traffic impacts to Mount Lofty Road • Use of groundwater

The issues raised within the submission have been addressed below:

First Exhibition Period

Issue 1: Safety of access point

The proposed access point is unsafe and has previously been refused by Council.

Council Response: Council agrees that the proposed access point (by the first proposed plan) was unsafe and did not allow for suitable sightlines along the carriage way to allow for safe vehicle movements.

Issue 2: Existing traffic impacts to Mount Lofty Road and condition of the road

There is already a significant amount of tourism traffic that accesses Mount Lofty Road and the road. The current road poses a safety risk (particularly at dusk), noting that it is also a school bus route.

Council Response: Council concurs that the current road is a safety risk, and have imposed draft conditions of consent for the road to be reconstructed to a 6m seal from the proposed access point and the intersection of Mount Lofty Road and Nancarrow Lane. Council considers if suitable care is taken by road users (including at dusk), the improved road quality will improve the safety for all road users for this stretch of Mount Lofty Road. The new surface would be able to accommodate the existing traffic, as well as the expected egress traffic (and some ingress) from the development site.

Issue 3: Revegetation of adjoining lot reducing sightlines

The recent clearing of mature vegetation along the southern side of Mount Lofty Road may have temporarily improved sightlines, but these sightlines cannot be guaranteed into the future.

Council Response: The proposed location to the east of the previously approved sight improves sight lines for both entering and exiting traffic. Whilst the removal of the vegetation is a significant reason for the improvement of sightlines, Council considers that the new location would allow for satisfactory sightlines east and west (including south-west) along the carriage way.

Issue 4: Headlight impacts

The proposed access point would result in adverse headlight impacts to a neighbouring dwelling.

Council Response: Council concurs that the previously approved location would have resulted in adverse headlight glare. The new location, approx. 55m to the east, would significantly reduce this impact.

Second Exhibition Period

Issue 1: Safety and Condition of Mount Lofty Road and traffic impacts

The current condition of Mount Lofty Road poses a safety risk (particularly at dusk).

Council Response: As previously stated, Council concurs that the current road is a safety risk, and have imposed draft conditions of consent for the road to be reconstructed to a 6m seal from the proposed access point and the intersection of Mount Lofty Road and Nancarrow Lane. Council considers if suitable care is taken by road users (including at dusk), the improved road quality will improve the safety for all road users for this stretch of Mount Lofty Road. The new surface would be able to accommodate the existing traffic, as well as the expected egress traffic (and some ingress) from the development site.

Issue 2: Query of the approved size of the building

There appears to be an increase in the footprint of the approved building

Council Response: Council can confirm that no approval has been granted (or requested) for the increase in the floor area of the development. The dimension listed on the plan (987.8m) is the proposed finished floor level of the development.

Issue 3: Querying the largest vehicle to access the sight

The applicant has stated that the largest vehicle to access the site would be a light delivery van, but the plans identify areas for heavy vehicles (buses and trucks).

Council Response: Council concurs that the applicant has misidentified the vehicles accessing the site (including the Mount Lofty Road access point) given the presence of the bus and truck parking. The road reconstruction (as proposed by Council) would improve the safety of the road to ensure these vehicles can safely access the site.

Issue 4: Querying the inclusion of suitable lighting and potential impacts on amenity.

The amended plans have not identified lighting, however given the proposed hours of operation, it is anticipated that lights would be included. The impacts on the amenity arising from these lights would need to be considered.

Council Response: The applicant has not identified lighting as part of this modification. Council will impose a condition of consent to ensure that any lighting is erected in accordance with Australian Standards (*AS4282: Control of the obtrusive effects of outdoor lighting*).

Issue 5: The existing access was not approved by Council

The existing access point was never approved by Council

Council Response: Noted. Council has allowed for temporary use of this access point as part of the construction of the site.

Issue 6: Traffic impacts from the development

It is unclear what the specific nature of this issue is, however there appears to be a general complaint about the traffic associated with this development and public safety concerns resulting from the service of alcohol.

Council Response: The traffic impacts, including the access has been addressed above under section 4.15(1)(b). The service of alcohol was addressed as part of the original development application. The modification does not seek to alter the capacity, hours of operation of the use of the site.

Issue 7: Use of groundwater

The subject site has been extracting groundwater to fill a dam.

Council Response: Farm Dams and groundwater are not governed by Council, nor is it relevant to the proposed development.

PUBLIC INTEREST s4.15(1)(e)

The public interest is a broad consideration relating to many issues and is not limited to the issues raised in this report. Taking into account the full range of matters for consideration under Section 4.55(1A) of the *Environmental Planning and Assessment Act 1979* it is considered that approval of the modification of the development consent is in public interest subject to conditions of consent.

CONCLUSION

The proposed modified development is permissible with the consent of Council. The modified development complies with the relevant aims, objectives and

provisions of the LEP. A section 4.55(1A) assessment of the development indicates that the modified development is acceptable in this instance. Attached is a draft modified Notice of Approval outlining a range of conditions considered appropriate to ensure that the development proceeds in an acceptable manner.

ITEM 19 - REQUEST FOR DONATION

REPORT IN BRIEF

Reason For Report	For Council to consider the request received for donation.
Policy Implications	Nil
Budget Implications	To be funded from existing s356 budget allocation
IPR Linkage	4.4.1.c - Provide assistance to community groups
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\COMMUNITY RELATIONS\\SPONSORSHIP - DONATIONS\\SPONSORSHIP - DONATIONS - 2021 - 1317395

RECOMMENDATION

THAT Council donate \$500 to Ronald McDonald House Charities Orange in support of its program to assist families accessing the service.

DEPUTY GENERAL MANAGER - CABONNE SERVICES REPORT

Council has received a request from Ronald McDonald House Charities Orange to provide a grant to help support the work they do in providing free accommodation and services for families from the Cabonne LGA while they seek specialist and life-saving treatment for their child at Orange Hospital.

Request is outlined below.

"I am writing to Cabonne Council to favourably consider a request to provide a grant to Ronald McDonald House Charities Orange to help us support the work we do providing free accommodation and services for families from your area while they seek specialist and life-saving treatment for their child at Orange Hospital.

Since the Orange House opened, we have provided free accommodation for 29 families from Cabonne for a total of 179 nights. This equates to a savings in accommodation alone of \$26,850 for families from your area. (See table below).

Town	Health District	Number of families	ATSI	Number of stays	Number of nights
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Canowindra	Western NSW	15	2	17	93
Cumnock	Western NSW	3		4	12
Eugowra	Western NSW	8	1	10	60
Eurimbla	Western NSW	1		1	12
Manildra	Western NSW	1		1	1
Molong	Western NSW	1		1	1
		29	3	34	179
					\$ 26,850

I understand there is a process by which council considers submissions from community groups and organisations for funding. However I am making this request at this time, as for the second year in succession we have had to cancel all major fundraising events run out of Orange to benefit families who stay here. This includes in 2020 and 2021 our major fundraiser, the annual gala ball held in Orange in September.

The funds raised by our Orange-based volunteer fund-raising committee assist us in the provision of free accommodation, emergency meals, breakfast each day, grocery items for self-catering, toiletries for rooms and gifts of new clothes, books, activities and other comfort items for the sick child in Orange Hospital.

Our aim in providing accommodation and services at no charge is to provide financial and emotional support, often at a time when families are stressed and under pressure. By "wrapping around families" we allow them to focus on their baby, child or adolescent nearby in hospital. For families who live in Cabonne staying close to their sick baby in hospital who needs to be fed regularly means families do not have to spend precious time travelling to and from hospital several times a day.

RMHC Orange operates with two paid employees assisted by a wonderful team of Orange and district volunteers who are part of a 24-hour, 365 day a year roster. So far these volunteers have contributed an amazing 74,381 hours to help rural families during a health crisis.

Impacting on our fund-raising shortfall during the Covid 19 epidemic has been the mandatory introduction of protective measures for families and volunteers as part of NSW Health guidelines. This includes purchasing protective cleaning products, sanitisers and masks. As well, we have had to completely change the way we deliver food services at this challenging time, by purchasing individual food servings along with disposable cutlery and crockery for our families.

While the Ronald McDonald organisation provides support with our utilities bills and we can claim limited funds from IPTAAS (Isolated Patients Travel Accommodation Assistance Scheme), we are facing a major shortfall in our

fundraising due to the pandemic. However our volunteer fund raising committee is continuing with Zoom meetings to plan ahead after we come out of lockdown.

Since the house opened, we have provided free accommodation and services to families from the region for a total of 7,631 nights. More than half these nights have been for families who have a child or adolescent experiencing a mental health crisis requiring urgent treatment in the Child and Adolescent Mental Health unit at Orange Hospital. This is the only unit of its type outside of Sydney supporting our rural families in crisis.

I do hope the information provided gives you an overview of our situation and it would be appreciated if you could present this submission to the next meeting of council.

If I can be of further assistance, please do not hesitate to contact me so I can discuss any aspects of this submission."

Should council wish to make these donations, there remains \$8,718.02 in the s.356 budget for donations this financial year. It is suggested that \$500 be donated to Ronald McDonald House Charities Orange.

Donations this year include:

\$500	Eugowra NAIDOC Week Event
\$182.98	Cudal & Districts Soccer Club
\$200	Cumnock & District Progress Association

ITEM 20 - VILLAGE ENHANCEMENT FUND 2021-2022

REPORT IN BRIEF

Reason For Report	To consider projects for funding under Council's 2021-2022 Village Enhancement Fund
Policy Implications	Nil
Budget Implications	Possible \$5,040 expenditure from \$84,000 allocation in Council's Budget for the 2021-22 Village Enhancement Fund.
IPR Linkage	4.5.2.c - Engage with community to determine future needs & objectives
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY ASSISTANCE PROGRAM 2021-2022 - 1318619

RECOMMENDATION

THAT Council approve Cumnock and District Progress Association accessing \$5,040 from their allocated funding in the Village Enhancement Fund for the purpose of purchasing of a ride on lawn mower for use by the Progress Association.

LEADER - COMMUNITY AND ECONOMY REPORT

Council allocated \$84,000 in its current budget for the 2021-22 Village Enhancement Fund the purpose of which is to provide annual funding to council's peak community organisations.

To promote a sense of community support and ownership, peak community organisations will have an annual budget allocation which will allow them to develop village community plans and project priorities. Funds will be available by application to council in line with a policy and guidelines, with the funds used on council assets and or public good supported by the local communities concerned.

The Cumnock and District Progress Association has written to council requesting funding to support the purchase of a new 72" lawnmower, which would predominately be utilised to keep the showgrounds mown and safe for summer, whilst also being available for use by venue users and to maintain camp facilities. In addition, the issue of maintenance of the showground, given its location on the western side on the village is vital to reducing fire risk. The showground is listed in the hot zone in the Canobolas Village Fire Plan.

It is proposed that the Cumnock and District Progress Association, in conjunction with the Cumnock Show Society, would source additional funds to purchase the lawnmower.

Cumnock and District Progress Association would be required to provide council with an acquittal following expenditure of the funds.

The list of **recommended** applications for the Village Enhancement Fund is as follows:

	Location	Applicant	Project	Funding Requested	Total project cost
1	Cumnock	Cumnock and District Progress Association	Lawn Mower	\$5,040.00	\$24,180.91

To date, the following expenditure from the Village Enhancement Fund is as follows:

Location	Funding Available	Funding Requested
Molong	\$21,000	
Canowindra	\$21,000	
Eugowra	\$8,400	
Cargo	\$5,040	
Cudal	\$5,040	
Cumnock	\$5,040	\$5,040

Yeoval	\$5,040	
Manildra	\$8,400	
Mullion Creek	\$5,040	
Total	\$84,000	\$5,040

ITEM 21 - MANILDRA MASTERPLAN

REPORT IN BRIEF

Reason For Report	To seek Council endorsement to exhibit the Manildra masterplan.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.c - Provide appropriate mechanisms for democracy and participation for Cabonne residents
Annexures	1. Draft Manildra Masterplan ↓
File Number	\\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\PLANNING\MASTER PLANS - 1318437

RECOMMENDATION

THAT the draft Manildra Masterplan be placed upon 28 days public exhibition, with a further report to be presented to council following the exhibition phase.

LEADER - COMMUNITY AND ECONOMY REPORT

At a community meeting facilitated by the Manildra and District Improvement Association and held at Manildra on 6 October 2021, those present endorsed the Manildra Master Plan prepared by Sala4D, and sought that council place the draft plan on public exhibition.

As has occurred with similar master plans prepared by the Molong and Canowindra communities, council has facilitated the public exhibition of the plans and invited community comment upon the plan proposals.

It is suggested that the Manildra Masterplan be placed upon 28 days public exhibition, with comments sought from the wider community. A report would be provided to council upon the completion of the exhibition phase outlining any matters raised during the consultation period.

ITEM 22 - COMMUNITY ASSISTANCE PROGRAM 2021-2022 - ROUND ONE

REPORT IN BRIEF

Reason For Report	To consider projects for funding under round two of Council's 2021-2022 Community Assistance Program
Policy Implications	Nil
Budget Implications	Possible \$28,534.15 expenditure from \$67,810.23 allocation (excluding overheads) in Council's Budget for the 2021-22 Community Assistance Program
IPR Linkage	4.3.1.a - Operate Community Assistance Program (CAP)
Annexures	<ol style="list-style-type: none">1. Canowindra CWA Branch↓2. Canowindra Historical Society and Museum Inc↓3. Canowindra Golf Club↓4. Cudal Central↓5. Cumnock Pony Club↓6. Cumnock Show Society↓7. Cumnock Progress Association↓8. MADIA↓9. Molong Show Society↓10..... Nashdale Lidster Community Hall↓11..... Mulga Bill Festival↓12..... Cudal Public School P and C↓13..... Cumnock P and C↓
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY ASSISTANCE PROGRAM 2020-2021 - 1318613

RECOMMENDATION

THAT Council approve applications 1 through 11 of the listed projects.

LEADER - COMMUNITY AND ECONOMY REPORT

The Tourism, Culture & Event Coordinator has provided the follow report.

Council allocated \$67,810.23 in its current budget for the 2021-22 Community Assistance Program (CAP). Not-for-profit community groups were invited to apply for community-related projects on non-commercial facilities which provide ongoing or sustainable benefits to Cabonne communities.

Grants are allocated on a 50:50 basis, but communities can provide their half of the funding through voluntary labour or in-kind contributions.

This is the first round of the Community Assistance Fund for this financial year. Due to this 50% of the allocated funds are eligible for use in this round.

Council received 13 applications of which 11 relate to eligible projects totaling \$55,409.30. Due to grants being allocated on a 50:50 basis the total requested is \$27,534.15. The total is within the allocated budget for the first round of the Community Assistance Program.

The list of the 11 **recommended** applications for this round of CAP funding is as follows:

	Location	Applicant	Project	Funding Requested
1	Canowindra	Canowindra CWA Branch	CWA hall - weatherproof seating in portico area, and installation of a coffee machine	\$1,310
2	Canowindra	Canowindra Historical Society and Museum Inc	QR Informational Plaques Project- stage 1	\$987.50
3	Canowindra	Canowindra Golf Club Limited	Update outdoor welcome signage	\$300
4	Cudal	Cudal Central	The Cudal Connection (relaunch of community run newspaper)	\$4,399
5	Cumnock	Cumnock Camp Draft Committee Sub Committee	Cumnock Pony Club kiosk drainage and roof	\$2,776
6	Cumnock	Cumnock Show Society Inc	Cumnock Show Grounds multi-purpose area refurbishment (refrigerator)	\$6,981.15
7	Cumnock	Cumnock & District Progress Association Inc	Cumnock Street Tree Improvement Project	\$6,200
8	Manildra	Manildra and District Improvement Association	Seating at the Manildra walking track, and Montana Park	\$2,216
9	Molong	Molong Show Society	Extension of luncheon pavilion for storage	\$1,150
10	Nashdale	Nashdale Lidster Community Hall	Hall identification sign upgrade	\$781
11	Yeoval	Mulga Bill Festival Inc	Banjo Paterson Museum updated brochure reprint	\$433.50
Total recommended projects				\$27,534.15
Round one budget				\$29,204.65

Application 2, 8 and 9 are recommended, pending approval of any development application requirements.

The list of projects **not recommended** for this round of CAP funding is as follows:

	Location	Applicant	Project	Funding Requested
12	Cudal	Cudal Public School Parents & Citizen Association	Installation of Ziptrack PVC mesh blinds for all weather usage of the COLA and supply of a power outlet.	\$8,648.55
13	Cumnock	Cumnock P&C Association	Cumnock Learning Hub (After school hub one day per week in term 1 2022)	\$4360.00

Application 12 and 13 are considered ineligible due to the CAP guidelines not allowing for *'projects involving the installation or upgrade of fixed assets on primary and secondary school sites'*.

ITEM 23 - UNION PICNIC DAY 2021

REPORT IN BRIEF

Reason For Report	Seeking Council's approval to conduct the annual Union Picnic Day
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.6.k - Improve attraction, recruitment and retention processes such that Cabonne is seen as an Employer of Choice
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\PERSONNEL\\INDUSTRIAL RELATIONS\\UNIONS - 1316859

RECOMMENDATION

THAT Council approve the annual Union Picnic Day to be held on Friday 19 November 2021.

LEADER - PEOPLE & CULTURE'S REPORT

Council has received a request from the Cabonne Union Picnic Committee seeking Council's consent that the annual union picnic day be held on Friday 19 November 2021.

Council has always supported the conduct of the union picnic day for all staff members, and a continuation of this practice is supported.

ITEM 24 - 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 - 1316902

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 25 - 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 - 1316903

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 26 - 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 - 1316904

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 27 - 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 - 1316906

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 28 SEPTEMBER, 2021 COMMENCING AT 2:00PM**

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PRESENT Clrs K Beatty (in the Chair), G Treavors, A Durkin, L Oldham, P Batten and K Walker.

Clrs J Jones, M Nash, P Mullins, C Newsom, J Weaver and I Davison attended remotely.

Also present were the Deputy General Manager - Cabonne Services, Department Leader – Innovation & Technology, Department Leader – Community & Economy and Executive Support Officer.

The General Manager, Deputy General Manager - Cabonne Infrastructure, Department Leader – Governance & Corporate Performance and Department Leader – Development Services attended remotely.

ITEMS FOR DETERMINATION

ITEM - 1 ACKNOWLEDGEMENT OF COUNTRY

MOTION (Newsom/Oldham)

THAT an Acknowledgement of Country be recited in accordance with Council's Code of Meeting Practice policy.

21/09/01 Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Newsom/Oldham)

THAT it be noted there were nil applications for leave of absence.

21/09/02 Carried

ITEM - 3 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in items 16 and 19 as he is the Chair of the Molong Advancement Group.

MOTION (Davison/Nash)

THAT the declarations of interest be noted.

21/09/03 Carried

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ITEM - 4 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Weaver)

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

21/09/04 Carried

ITEM - 5 ELECTION OF MAYORAL AND DEPUTY MAYOR

Proceedings in Brief

It was noted the time being 2.09pm the Mayor declared the positions of Mayor and Deputy Mayor vacant and handed over to the General Manager as Returning Officer.

The General Manager advised that for the purpose of the Mayor and Deputy Mayor election the Deputy General Manager – Cabonne Services has been appointed as the Returning Officer.

The Deputy General Manager – Cabonne Services advised there was one (1) nomination for the position of Mayor, that being Clr Beatty.

Clr Beatty confirmed his acceptance of the nomination for the position of Mayor.

The Deputy General Manager – Cabonne Services, as the Returning Officer, declared Clr Beatty duly elected as the Mayor of Cabonne Council for the remaining term of Council.

The Deputy General Manager – Cabonne Services advised there was one (1) nomination for the position of Deputy Mayor, that being Clr Jones.

Clr Jones confirmed his acceptance of the nomination for the position of Deputy Mayor.

The Deputy General Manager – Cabonne Services, as the Returning Officer, declared Clr Jones duly elected as the Deputy Mayor of Cabonne Council for the remaining term of Council.

MOTION (Oldham/Durkin)

THAT Council:

1. Elect the Mayor and Deputy Mayor (if more than 1 nomination is received) by way of open voting.
2. Conduct the Election of Mayor and Deputy Mayor in accordance with the Local Government Act 1993 and the result be declared by the Returning Officer.
3. Appoint a Mayor and Deputy Mayor serving from 28 September 2021 until the end of the current term of Council.

21/09/05 Carried

ITEM - 6 DELEGATION TO MAYOR AND DEPUTY MAYOR (IN

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MAYOR'S ABSENCE)

MOTION (Newsom/Batten)

THAT 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 of any public authority other than the Council and pursuant to the powers conferred on Council by s377 of the *Local Government Act 1993*, the Mayor Kevin John Beatty and, where allowed, in his/her absence the Deputy Mayor Jamie Thomas Jones be authorised to exercise or perform on behalf of the Council the powers, authorities, duties and functions as follows:

1. To incur expenditure up to the sum of \$3,000 for incidental expenses, within approved votes of Council.
2. To receive a public interest disclosure in circumstances assigned to the position of Mayor in Council's Public Interest Disclosure (Internal Reporting) Policy.

21/09/06 Carried

ITEM - 7 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

24/8/21 – Attended the office for the business paper review meeting via Microsoft Teams with the Deputy Mayor, General Manager and the Deputy General Managers. Attended the Ordinary Council meeting via Microsoft Teams.

25/8/21 – Interview with 2MC Bathurst. Attended Orange 360 meeting via Microsoft Teams.

1/9/21 – Interview with Neil Gill radio program.

2/9/21 – Attended the office for webinar with Office of Local Government for a Covid 19 update. Recorded vaccination media release for social media.

3/9/21 – Attended the office to record vaccination importance interview for Triple M. Attended a meeting with the General Manager.

7/9/21 – Attended the office for a meeting with the General Manager.

14/9/21 – Attended the office for a Covid 19 update webinar with the Office of Local Government. Attended the councillor workshop via Microsoft Teams.

15/9/21 – Interview with Neil Gill radio program.

17/9/21 – Attended the office for an interview with Prime News regarding lockdown freedoms. Attended a Zoom meeting with the Deputy Premier regarding lockdown. Attended a meeting with the General Manager.

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22/9/21 – Attended Orange 360 meeting via Microsoft Teams. Attended Local Land Services meeting via Microsoft Teams. Attended meeting with the General Manager.

27/9/21 – Attended meeting with the General Manager via telephone regarding a positive Covid 19 case in Canowindra.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

21/09/07 Carried

**ITEM - 8 MAYORAL MINUTE - FINANCIAL CONTRIBUTION TOWARDS
CABONNE SHOW SOCIETIES**

MOTION (Walker/Weaver)

THAT Council agree to donate \$1,000 to each local Show Society in the shire.

21/09/08 Carried

**ITEM - 9 MAYORAL MINUTE - INFRASTRUCTURE CONTRIBUTIONS
REFORMS**

MOTION (Oldham/Durkin)

THAT Council:

1. Calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament;
2. Calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system;
3. Calls on the NSW Government to de-couple the Independent Pricing and Regulatory Tribunal led review of the rate peg to include population growth from the infrastructure contributions reforms;
4. Writes to the local State Member Mr Phillip Donato MP, the Premier the Hon Gladys Berejiklian MP, Treasurer the Hon Dominic Perrottet MP, Minister for Planning and Public Spaces the Hon Rob Stokes MP and Minister for Local Government the Hon Shelley Hancock MP seeking them to withdraw the Bill;
5. Writes to the Shadow Treasurer the Hon Daniel Mookhey MLC, Shadow Minister for Planning and Public Spaces Mr Paul Scully MP, Shadow Minister for Local Government Mr Greg Warren MP, The Greens Mr David Shoebridge MLC, Shooters, Fishers and Farmers Party the Hon Robert Borsak MLC, Pauline Hanson's One Nation the Hon Mark Latham MLC, Animal Justice Party the Hon Emma Hurst MLC, Christian Democratic Party (Fred Nile Group) the Hon Fred Nile MLC, Independent Mr Justin Field, Portfolio Committee Chair The

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Greens Ms Cate Faehmann, Portfolio Committee Deputy Chair Animal Justice Party the Hon Mark Pearson MLC and Committee members Liberal Party the Hon Catherine Cusack MLC and the Hon Shayne Mallard MLC, The Nationals the Hon Ben Franklin MLC and Australian Labor Party the Hon Rose Jackson MLC and the Hon Adam Searle MLC seeking their support in securing the withdrawal of the Bill from the NSW Parliament and outlining council's concerns with the Bill;

6. Alerts the local media to the threat of future ratepayer funds being expended rather than developer levies for new infrastructure brought about by increased development under the proposed legislation and shares and promotes these messages via its digital and social media channels and via its networks; and
7. Affirms its support to LGNSW and requests LGNSW continue advocating on Council's behalf to protect local government from any amendments to infrastructure contributions which leaves councils and communities exposed to expending ratepayer funds on new infrastructure made necessary by new development, currently the responsibility of developers.

21/09/09 Carried

ITEM - 10 COMMITTEE OF THE WHOLE

Proceedings in Brief

Clr Weaver requested that items 21 and 23 be debated in Committee of the Whole.

MOTION (Durkin/Treavors)

THAT items 21 and 23 be debated in Committee of the Whole.

21/09/10 Carried

ITEM - 11 GROUPING OF REPORT ADOPTION

Proceedings in Brief

The Mayor advised that item 16 would be further considered due to Clr Batten having declared an interest in that item.

MOTION (Treavors/Davison)

THAT:

1. Item 16 be further consider; and
2. Items 12, 13, 14, 15 and 17 be moved and seconded.

21/09/11 Carried

ITEM - 12 CONFIRMATION OF THE MINUTES

MOTION (Treavors/Davison)

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THAT the minutes of the Ordinary meeting held 24 August 2021 be adopted.

21/09/12 Carried

ITEM - 13 CENTRAL NSW BUSINESS HQ (BIZ HQ)

MOTION (Treavors/Davison)

THAT Council approve the Business Enterprise Centre – Central NSW Limited amended constitution as presented and endorse the acceptance by the Board at the members meeting on 30 September 2021.

21/09/13 Carried

ITEM - 14 EUGOWRA TOWN MASTERPLAN

MOTION (Treavors/Davison)

THAT the Eugowra Town Master Plan be adopted.

21/09/14 Carried

**ITEM - 15 DRAFT REVIEW OF CABONNE ECONOMIC DEVELOPMENT
AND VISITOR ECONOMY STRATEGY**

MOTION (Treavors/Davison)

THAT Council places the Draft Cabonne Economic Development and Visitor Economy Strategy on public exhibition for 28 days in accordance with Council's Community Participation Plan.

21/09/15 Carried

It was noted the time being 2.17pm Clr Batten declared an interest in the following item and left the Chamber.

ITEM - 16 VILLAGE ENHANCEMENT FUND POLICY

MOTION (Jones/Newsom)

THAT Council adopt the Village Enhancement Fund Policy.

21/09/16 Carried

It was noted the time being 2.18pm Clr Batten returned to the Chamber.

**ITEM - 17 GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009
(GIPA) AGENCY INFORMATION GUIDE - ANNUAL REVIEW**

MOTION (Treavors/Davison)

THIS IS PAGE NO 6 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE COUNCIL HELD ON 28 SEPTEMBER, 2021

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 28 SEPTEMBER, 2021 COMMENCING AT 2:00PM**

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THAT Council adopt the draft 2021/22 Agency Information Guide annexed to the report.

21/09/17 Carried

ITEM - 18 ANNUAL FINANCIAL STATEMENTS

MOTION (Batten/Nash)

THAT:

1. The Mayor, Deputy Mayor, General Manager and Deputy General Manager Services sign the Statement by councillors and management pursuant to section 413(2) of the Local Government Act for both the General Purpose and Special Purpose Financial Statements.
2. Council refers the General-Purpose Financial Statements and Special Purpose Financial Statements to the Audit Office NSW for audit.

21/09/18 Carried

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

ITEM - 19 EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Oldham)

THAT council approves under its 2021/22 Event Assistance Program:

1. \$2,000 for Molong Poetry Brawl by Molong Advancement Group,
2. \$856 for the launch of the Yeoval produced Banjo Paterson Book – "A.B. Banjo Paterson" by The Mulga Bill Festival Inc, and
3. The carryover of funding (\$3,000) for Baroquefest by Canowindra Fine Music Inc.

21/09/19 Carried

It was noted the time being 2.20pm Cllr Batten returned to the Chamber.

ITEM - 20 CABONNE COUNCIL POOLS ADVISORY COMMITTEE

Proceedings in Brief

It was noted that Cllrs Weaver and Nash expressed an interest in attending the first Cabonne Council Pools Advisory Committee meeting.

MOTION (Durkin/Newsom)

THAT Council:

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1. Adopt the Cabonne Council Pools Advisory Committee Terms of Reference; with the following amendment:

Section 8 Meetings – The committee will meet bi-annually,

2. Appoint the Mayor to the Cabonne Council Pools Advisory Committee, for the remaining term of council, and
3. Delegate authority to the Mayor and General Manager to review the expressions of interest received and appoint the community members.

21/09/20 Carried

It was noted that item 21 was debated in Committee of the Whole.

ITEM - 22 WASHPEN RURAL FIRE SERVICE STATION

MOTION (Durkin/Weaver)

THAT Council:

1. Authorise the acquisition of Lot 1071 DP 1275409, Gundong Road, Obley, to enable construction of the proposed Washpen Rural Fire Service Brigade Station.
2. Delegate authority to the General Manager to execute necessary documentation to progress the acquisition of Lot 1071 DP 1275409 Gundong Road, Obley.
3. Authorise the affixing of the Common Seal to the contract documentation.
4. Following finalisation of sale, categorise the land as Operational Land.

21/09/21 Carried

It was noted that item 23 was debated in Committee of the Whole.

ITEM - 24 ADDITIONAL GRAVEL RESHEETING WORKS

MOTION (Batten/Treavors)

THAT Council approves the allocation of \$380,000 from the Roads Reserve to the 2021/22 budget allocation to fund additional gravel resheeting on the local road network.

21/09/22 Carried

**ITEM - 25 DRAFT BUSHFIRE PRONE LAND MAPPING CABONNE
LOCAL GOVERNMENT AREA**

MOTION (Durkin/Nash)

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THAT Council place the draft Bushfire Prone Land Map on public exhibition for 28 days, and upon conclusion of the public consultation phase that a further report be provided to council.

21/09/23 Carried

**ITEM - 26 TEMPORARY VARIATION TO 1985/0082 LOT 3 DP866377,
MULYAN ROAD, CLERGATE**

MOTION (Oldham/Treavors)

THAT Council permit the Canobolas Motorcycle Club to hold two (2) events per month for October and November 2021 at Newhaven Park, Mulyan Road, Clergate, subject to the club providing adequate written notice to all neighbouring properties of the proposed events and that the events are not held on consecutive weekends.

21/09/24 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 for the motion as follows:

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

Against: Nil

ITEM - 27 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Weaver requested a report in relation to the status of the Canowindra Medical Centre project.

Clr Treavors requested that consideration be given to a leash free area in Cudal. The Deputy General Manager – Cabonne Services advised that the Companion Animals Management Plan will be reviewed in consultation with the incoming Council and the community, she further advised that staff are investigating leash free areas in other towns noting that there is currently only one in the shire, that being in Molong.

MOTION (Durkin/Davison)

THAT Council receive a report at the next Council meeting in relation to the status of the Canowindra Medical Centre project.

21/09/25 Carried

ITEM - 28 BUSINESS PAPER ITEMS FOR NOTING

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MOTION (Treavors/Durkin)

THAT the notation items be noted.

21/09/26 Carried

ITEM - 29 MATTERS OF URGENCY

Proceedings in Brief

The Mayor requested that Item 31 – Regional Sport Facility Fund, tabled as a late item, be considered as a matter of urgency due to the closing date for applications being prior to the next ordinary council meeting.

MOTION (Oldham/Nash)

THAT Item 31 be considered as a matter of urgency.

21/09/27 Carried

ITEM - 31 REGIONAL SPORT FACILITY FUND

MOTION (Jones/Batten)

THAT Council submit the following applications for funding under the NSW Government's Regional Sport Facility Fund (Round 2):

1. Yeoval Exercise Pathway at Yeoval Recreation Precinct, Yeoval valued at approximately \$181,000.
2. Sports flooring at Eugowra Multipurpose valued at approximately \$292,500.

21/09/28 Carried

ITEM - 30 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Oldham/Weaver)

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

21/09/29 Carried

ITEM - 21 EUGOWRA MEDICAL CENTRE REFURBISHMENT PROJECT

Proceedings in Brief

Clr Jones requested an explanation from the Deputy General Manager – Cabonne Infrastructure regarding the word “abandon” being used in the recommendation. The Deputy General Manager – Cabonne Infrastructure advised that the terminology from the funding deed references abandon, so

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when Council choose not to proceed with a project it references abandoning the project, hence the wording in the recommendation. He further advised that conversations with the Eugowra Medical Centre have been positive in regards to future options and working with the new incoming council and the development of the new delivery program.

Clr Weaver queried the tender readiness reference in the report; what is that timeframe, and would it still apply in four years' time. The Deputy General Manager – Cabonne Infrastructure advised that if the scope of the future project remains similar then the tender process would be able to be undertaken without changes.

RECOMMENDATION (Jones/Weaver)

THAT:

1. Council notify the Department of Industry, Science, Energy and Resources of its intention to abandon project Eugowra Medical Centre Refurbishment Project in accordance with grant agreement BBRFIIV000069; and
2. Council, in consultation with the Eugowra Medical Centre committee and community, will pursue other opportunities and resources, so as to provide suitable medical services to the Eugowra community.

1. Carried

**ITEM - 23 NAMING OF CANOWINDRA RECREATION GROUND AND
TOM CLYBURN OVAL**

Proceedings in Brief

Clr Weaver requested that points 1, 2 and 4 be amended to Canowindra Sports Complex rather than Canowindra Recreation Ground. Clr Durkin stated, as seconder of recommendation, that if the Deputy General Manager – Cabonne Infrastructure agreed, given he has been in discussions with the governing body, then he supported the amendment to the recommendation.

The Deputy General Manager – Cabonne Infrastructure confirmed that he has received feedback from the chair of the Sports Trust that their preference is for the precinct to be named it the Canowindra Sports Complex rather than the Canowindra Recreation Ground.

RECOMMENDATION (Weaver/Durkin)

THAT Council:

1. Endorse the official naming of the Canowindra Sports Complex being Lots 62, 192, 193, 194, 195 on DP750147.
2. Submit an application to the Geographical Naming Board to officially name the Canowindra Sports Complex being Lots 62, 192, 193, 194, 195 on DP750147.

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**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
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3. Endorse the official naming of the Tom Clyburn Oval for the extent of the sports oval contained within Lot 62 on DP750147.
4. Request the Geographical Naming Board Tom Clyburn Oval to be listed as an area of interest within the Canowindra Sports Complex.

2. Carried

It was noted the time being 2.48pm 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 (Oldham/Treavors)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

3. Carried

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

RECOMMENDATION (Davison/Weaver)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 24 August 2021 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.

4. Carried

ITEM - 3 PLANT REPLACEMENT ROAD MAINTENANCE TRUCK

RECOMMENDATION (Walker/Nash)

THAT Council:

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COUNCIL HELD ON 28 SEPTEMBER, 2021**

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
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1. Resolve to accept the tender of Ausroad Systems for \$285,777.00 (excl GST) for the supply of road maintenance truck.
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

5. Carried

**ITEM - 4 REQUEST FOR TENDER FOR GRAVEL RESHEETING IN THE
CABONNE COUNCIL LGA**

RECOMMENDATION (Weaver/Batten)

THAT Council:

1. Accept the tender of Townsend's Grader and Earthmoving Services for \$235,752.00 (excl. GST), for the supply of gravel resheeting services in the Cabonne Council LGA.
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

6. Carried

It was noted the time being 2.51pm the Mayor resumed the Ordinary Council meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Durkin/Oldham)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 28 September, 2021 be adopted.

21/09/30 Carried

There being no further business, the meeting closed at 2.52pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 26 October, 2021 at which meeting the listed minutes were confirmed and the signature hereon was subscribed

THIS IS PAGE NO 13 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE COUNCIL HELD ON 28 SEPTEMBER, 2021

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2021 to 30/09/2021

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 22nd June 2021, to be monitored.

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

	Page
1. Statement by Responsible Accounting Officer	1
2. Budget Review Income & Expenditure Statement	
2.1 Statement by Type	2
2.2 Statement by FUNDS	3
3. Budget Review Cash Budget	4
4. Budget Review Capital Budget	5
5. Budget Review Recommended Changes	6/7
6. Budget Review Internal & External restrictions	8
7. Budget Review Cash & Investment Position	9
8. Budget Review Contractors and Other Expenses	10
7.1 Contracts Listing	
7.2 Consultancy and Legal Expenses	

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2021 to 30/09/2021

**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 30 September 2021, indicates that Council's projected financial position at 30 June 2022 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure

Signed: Heather Nicholls
Heather Nicholls (DGM - Cabonne Services)
Responsible Accounting Officer

Date: 18 October 2021

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2021 to 30/09/2021

2.1 Budget Review Income & Expenditure Statement (Consolidated)

	Original Budget 2021/2022	Approved Changes	Revised Budget	Recommended Changes September	Projected Year End Result	Actual YTD
Income from Continuing Operations						
Rates and Annual Charges	15,436,019		15,436,019		15,436,019	12,742,121
User Charges and Fees	12,667,445		12,667,445		12,667,445	2,624,553
Interest and Investment Revenues	350,016		350,016		350,016	9,122
Other Revenues	457,807		457,807	285,763	743,570	298,823
Operating Grants & Contributions	11,418,935		11,418,935	687,311	12,106,246	2,023,772
Capital Grants & Contributions	8,796,750		8,796,750	7,573,477	16,370,227	467,988
Net gain from disposal of assets	300,000		300,000		300,000	22,193
Total Income from Continuing Operations	49,426,972	-	49,426,972	8,546,551	57,973,523	18,188,572
Expenses from Continuing Operations						
Employee Costs & Oncosts	14,583,171		14,583,171	135,270	14,718,441	3,758,722
Borrowing Costs	132,779		132,779		132,779	19,556
Materials	3,145,856		3,145,856	49,579	3,195,435	799,854
Contracts & Consultancy	10,649,870	793,250	11,443,120	(1,463,384)	9,979,736	3,143,985
Depreciation & Amortisation	11,967,961		11,967,961		11,967,961	2,638,982
Other Expenses	5,836,557		5,836,557	(118,410)	5,718,147	1,877,848
Total Expenses from Continuing Operations	46,316,194	793,250	47,109,444	(1,396,945)	45,712,499	12,238,947
Operating Result from Continuing Operations	3,110,778	- 793,250	2,317,528	9,943,496	12,261,024	5,949,625
Operating Result before Capital Grants & Contributions	(5,685,972)	(793,250)	(6,479,222)	2,370,019	(4,109,203)	5,481,637

Notes:

Approved Changes = Revotes, Carried forwards from 2020/2021 budget and changes authorised at Council Meetings.

Original Budget = As adopted by Council on the 22nd June 2021

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 01/07/2021 to 30/09/2021

2.2 Budget Review Income & Expenditure Statement - BY FUNDS

	GENERAL		WATER		SEWER	
	Original Budget	Projected Year End Result	Original Budget	Projected Year End Result	Original Year End	Projected Year End Result
Income from Continuing Operations						
Rates and Annual Charges	12,723,338	12,723,338	567,926	567,926	2,144,755	2,144,755
User Charges and Fees	11,511,552	11,511,552	783,574	783,574	210,428	210,428
Interest and Investment Revenues	292,509	292,509	18,313	18,313	39,195	39,195
Other Revenues	603,231	888,994	10,735	10,735	5,732	5,732
Operating Grants & Contributions	11,418,935	12,106,247	-	-	-	-
Capital Grants & Contributions	8,655,006	15,027,179	43,212	1,244,516	98,432	98,432
Net gain from disposal of assets	300,000	300,000	-	-	-	-
Total Income from Continuing Operations	45,504,571	52,849,819	1,423,760	2,625,064	2,498,542	2,498,542
Expenses from Continuing Operations						
Employee Costs & Oncosts	13,059,642	13,194,913	684,644	684,644	838,885	838,885
Borrowing Costs	869	869	11,173	11,173	120,737	120,737
Materials	2,955,178	3,004,757	96,522	96,522	94,157	94,157
Contracts & Consultancy	9,479,366	8,796,869	449,416	461,779	721,088	721,088
Depreciation & Amortisation	10,383,487	10,383,487	654,994	654,994	929,481	929,481
Other Expenses	4,817,724	4,699,214	440,297	440,297	578,536	578,536
Total Expenses from Continuing Operations	40,696,266	40,080,109	2,337,046	2,349,409	3,282,884	3,282,884
Operating Result from Continuing Operations	4,808,305	12,769,710	(913,286)	275,655	- 784,342	- 784,342

Notes:

Approved Changes = Revotes, Carried forwards from 20/21 budget and other changes authorised at Council Meetings.

Original Budget = As adopted by Council on the 22nd June 2021

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 01/07/2021 to 30/09/2021

3. Budget Review Cash Budget

	Original Budget 2021/2022	Approved Changes	Recommended Changes September	Revised Budget
Income from Continuing Operations				
Rates and Annual Charges	15,436,120			15,436,120
User Charges and Fees	12,505,554			12,505,554
Interest and Investment Revenues	350,016			350,016
Other Revenues	1,447,698		285,763	1,733,461
Operating Grants & Contributions	11,418,935		687,311	12,106,246
Capital Grants & Contributions	8,796,650		7,573,477	16,370,127
Total Income from Continuing Operations	49,954,973	-	8,546,551	58,501,524
Expenses from Continuing Operations				
Employee Costs & Oncosts	14,583,151		135,270	14,718,421
Borrowing Costs	131,910			131,910
Materials	3,145,856		49,579	3,195,435
Contracts & Consultancy	10,649,870	793,250	(1,463,384)	9,979,736
Other Expenses	5,836,557		(118,410)	5,718,147
Total Expenses from Continuing Operations	34,347,344	793,250	(1,396,945)	33,743,649
TOTAL OPERATING CASH GENERATED	15,607,629 -	793,250	9,943,496	24,757,875
Less Capital Expenditure	(24,809,074)	(1,403,619)	(9,636,428)	(35,849,121)
Cash from Reserve Transfers	6,926,769	793,250	2,017,988	9,738,007
Loan Funds	2,369,000			2,369,000
Budget Surplus/Deficit	94,324 -	1,403,619	2,325,056	1,015,781
	<i>Surplus</i>			<i>Surplus</i>

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2021 to 30/09/2022

4. Budget Review Capital Budget

	Original Budget 2021/2022	Approved Changes	Revised Budget	Recommended Changes September	Projected Result Year End	Actual YTD
Capital Expenditure						
Works in Progress	7,115,207		7,115,207	2,311,582	9,426,789	184,382
Plant & Equipment	3,223,728	402,088	3,625,816	1,000,500	4,626,316	228,268
Office Equipment	71,000	27,000	98,000	89,413	187,413	16,911
Intangible Assets	-			58,290	58,290	-
Land	180,609	76,000	256,609		256,609	-
Land Improvements	21,850		21,850	4,294	26,144	67,098
Buildings	1,294,163	183,550	1,477,713		1,477,713	2,250
Other Structures	232,550	84,961	317,511	255,136	572,647	37,225
Swimming Pools	-		-		-	
Water Supply Network	761,300		761,300	309,869	1,071,169	
Sewer Supply Network	1,794,000		1,794,000	86,829	1,880,829	17,295
Restart/Pipeline Project	-		-	1,215,718	1,215,718	259,607
Roads, Bridges, Footpaths	9,752,503	630,020	10,382,523	4,304,797	14,687,320	823,828
Loan Repayments	362,164		362,164		362,164	
Total Capital Expenditure	24,809,074	1,403,619	26,212,693	9,636,428	35,849,121	1,636,864
Capital Funding						
Rates & Other Untied Funding	6,244,744	142,000	6,386,744		6,386,744	87,223
Capital Grants & Contributions	8,796,650	160,961	8,957,611	7,573,477	16,531,088	467,988
Reserves:						
- External Restrictions/Reserves	2,555,300		2,555,300		2,555,300	17,295
- Internal Restrictions/Reserves	4,015,380	813,570	4,828,950	2,062,951	6,891,901	600,000
Loan Funding	2,369,000		2,369,000		2,369,000	
Receipts from Sale of Assets	828,000	287,088	1,115,088		1,115,088	464,358
Total Capital Funding	24,809,074	1,403,619	26,212,693	9,636,428	35,849,121	1,636,864

Notes:

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

Cabonne Council
Quarterly Budget Review
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5. Budget Review Recommended Budget Changes

Income

Increase	Carry Forward - Blayney & Orange for BCO Alliance Renewable energy study	3,220
Increase	Carry Forward - Gravel Crushing Income	184,000
Increase	Carry Forward - LRCI grant income for Phase 1	584,100
Increase	Carry Forward - LRCI grant income for Phase 2	600,500
Increase	Carry Forward - Roads to Recovery income for Fixing local road contribution	312,332
Increase	Carry Forward - Grant income for Voluntary purchase Eugowra	50,666
Increase	Carry Forward - Grant income for Drought Stimulus	140,706
Increase	Carry Forward - Grant income for Showground Stimulus	84,961
Increase	Carry Forward - Grant income for Stronger communities	2,619
Increase	Carry Forward - Grant income for Building better regions	508,652
Increase	Carry Forward - Grant income for Molong Community centre	1,500,000
Increase	Carry Forward - Grant income LRCI program	833,639
Increase	Carry Forward - Grant income for Fixing local roads	942,568
Increase	Carry Forward - Grant income for Saving lives on local roads	872,856
Decrease	Decrease Grant income for Resources for Regions - milestones adjusted	-670,157
Increase	Carry Forward - Grant income for Morris park amenities	108,950
Increase	Carry Forward - Grant income for Bridge renewal program	1,150,760
Increase	Carry Forward - Grant income for Pipeline project	1,215,718
Increase	Carry Forward - Grant income for Repair program	33,112
Increase	Local Government Procurement Rebate on Plant Purchases	101,763
Decrease	Decrease small adjustments	-14,414

Total Income Variations

8,546,551

Operating Expenditure

Increase	Carry Forward expense - BCO alliance study	4,830
Increase	Carry Forward expense - Crown lands mgt	4,983
Increase	Carry Forward expense - IT projects	80,000
Increase	Carry Forward expense - Canowindra fencing	33,087
Increase	Carry Forward expense - Belubula river clearance	20,090
Increase	Carry Forward expense - Cummock flood study	16,914
Increase	Carry Forward expense - Town planning expenses	38,440
Increase	Carry Forward expense - Drought stimulus	7,627
Increase	Carry Forward expense - Manildra pool repairs	4,475
Increase	Carry Forward expense - Showground stimulus P1	15,267
Increase	Carry Forward expense - VEP	69,488
Increase	Carry Forward expense - Transfer to Cap ex	-1,665,802
Increase	Carry Forward expense - Culvert inspections	20,700
Increase	Carry Forward expense - Gravel crushing	184,000
Increase	Carry Forward expense - Consultants	21,234
Increase	Carry Forward expense - LRCI P2	600,500
Increase	Carry Forward expense - Street lighting	56,411
Increase	Carry Forward expense - Marketing	7,000
Increase	Carry Forward expense - Tourism	3,000
Increase	Carry Forward expense - Events	18,400
Increase	Carry Forward expense - Economic development	38,243
Increase	Water projects	12,363
Decrease	NSW Rural Fire Service reduction	-165,611
Increase	Age of Fishes casual wages	17,550

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5. Budget Review Recommended Budget Changes

Increase	Workers compensation increase	119,655
Increase	HACC covid expenditure	22,323
Increase	HACC other expenditure	1,323
Increase	Councillor insurance increase 10%	6,440
Increase	Administration Overhead adjustment due to changes	-253,914
Increase	Wages oncosts adjustment due to changes	-10,786
Increase	Administration Overhead Capital adjustment due to changes	-725,175
Total Operating Expenditure Variations		(1,396,945)

Capital Expenditure

Decrease	Carry Forward expense - Canowindra grandstand project outcome to 2023	(686,152)
Increase	Carry Forward expense - Showground stimulus Phase 1 projects	4,294
Increase	Carry Forward expense - Stronger communities Round 2 projects	7,070
Increase	Carry Forward expense - Small town sewer assets	12,409
Increase	Carry Forward expense - Canowindra Depot fencing	15,861
Increase	Carry Forward expense - Molong Animal shelter	17,250
Increase	Carry Forward expense - Heavy Patching	26,097
Increase	Carry Forward expense - Everyone can play	36,264
Increase	Carry Forward expense - Repair program	66,892
Increase	Carry Forward expense - Sewer assets	74,420
Increase	Carry Forward expense - IT purchases	91,342
Increase	Carry Forward expense - Village Enhancement projects	93,975
Increase	Carry Forward expense - Morris park amenities	108,950
Increase	Carry Forward expense - Drought Stimulus projects	133,079
Increase	Carry Forward expense - Caravan cabins	143,606
Increase	Carry Forward expense - Replacing culverts	144,302
Increase	Carry Forward expense - Minor plant purchases	151,018
Increase	Carry Forward expense - LRCI Phase 1 road jobs	213,231
Increase	Carry Forward expense - Lease backs vehicles	221,800
Increase	Carry Forward expense - Water assets	368,159
Increase	Carry Forward expense - Molong Community centre adjustment	388,352
Increase	Carry Forward expense - LRCI Phase 2 bridge repairs	620,408
Increase	Carry Forward expense - Major plant purchases	742,682
Increase	Carry Forward expense - Saving Lives on Local Roads	880,254
Increase	Carry Forward expense - Bridge Renewal program	1,150,760
Increase	Carry Forward expense - Pipeline assets	1,215,718
Increase	Carry Forward expense - Fixing Local Roads	1,254,899
Increase	Carry Forward expense - Building Better Regions fund Round 4	2,357,768
Decrease	Gravel Resheeting correction in Administration overhead	(218,280)
Total Capital Expenditure Variations		9,636,428

Other Approved Changes at Council meetings

July	Capital Expenditure revoked from 2020/2021	940,069
July	Operational Expenditure revoked from 2020/2021	703,250
July	Morris Park amenities contribution from reserve	83,550
August	Pool pre-season works	90,000
September	Gravel resheeting from roadworks reserve	380,000

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

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Cabonne Council
Quarterly Budget Review
For the period from 01/07/2021 to 30/09/2021

6. Budget Review - External and Internal Restrictions

	Balance 30th June 2021	Movement	Projected Year End
External Restrictions			
Developer Contributions	999,471		999,471
RMS Contributions/Block Grant	486,941		486,941
Specific Purpose Unexpended Grants	7,083,184	-965,071	6,118,113
Specific Purpose - Water Supplies	3,543,135	-904,064	2,639,071
Specific Purpose - Water Pipeline Project	210,996		210,996
Specific Purpose - Sewer Supplies	2,785,934	-251,317	2,534,617
Domestic Waste Management	3,898,912	-24,677	3,874,235
Stormwater Levy	401,595	76,012	477,607
Canowindra Town Improvements	1,454,687	232,492	1,687,179
Canowindra Sports Trust	19,232	-5,000	14,232
Total Externally Restricted	20,884,087	- 1,841,625	19,042,462
Internal Restrictions			
Plant & Vehicle Replacement	1,185,911	-124,106	1,061,805
Infrastructure Replacement	1,535,567	-538,550	997,017
Employees Leave Entitlement	1,768,374	-500,000	1,268,374
Capital Works	3,168,210	-1,561,943	1,606,267
Community Services	988,265	59,913	1,048,178
Environment (Noxious Weeds)	126,200		126,200
Housing	137,070		137,070
Limestone Quarry	1,465,716		1,465,716
Office Equipment	246,122	-88,850	157,272
Recreation & Culture	1,607		1,607
Roadworks	7,713,557	-4,216,297	3,497,260
Sewerage	16,791		16,791
Budget Equalization	440,160	-388,352	51,808
Gravel Pit Restoration	420,307	76,408	496,715
Environmental Sustainability	121,543		121,543
Village Enhancement	601,112	-459,444	141,668
Insurance Provision	157,000	30,000	187,000
Future Innovation	331,525	-185,161	146,364
Canowindra Retirement Village	1,185,693		1,185,693
Carry Forward expenditure	1,607,672	-1,607,672	-
Total Internally Restricted	23,218,402	- 7,896,382	13,714,348
TOTAL RESTRICTIONS	44,102,489	(9,738,007)	32,756,810

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2021 to 30/09/2021

7. Budget Review Cash and Investments Position

Cash and Investments	Actual 30/06/2021 (\$'000)	Actual 30/09/2021 (\$'000)
Cash at Bank	2,599	3,237
Deposits on Call	11,841	4,535
Term Deposits	31,000	38,305
Total Cash at Bank & Investments	\$ 45,440	\$ 46,077

Cash attributable to:-	Actual 30/06/2021 (\$'000)	Projected 30/06/2022 (\$'000)
Externally restricted	16,879	19,042
Internally Restricted	27,222	13,714
Opening Unrestricted	1,339	1,339
Cash surplus due to budget movements		1,016
Total Cash at Bank & Investments	\$ 45,440	\$ 35,112 *

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 30th September 2021

The position of Cash and Investments as at the 30/09/2021 is **Satisfactory**.

* Projected cash position at 30th June 2022 considers the changes made to the original budget up to September 2021, with the anticipation that the Council delivers the 2021/2022 projects as planned.

Cabonne Council
Quarterly Budget Review
For the period from 01/07/2021 to 30/09/2021

8 Budget Review Contractors and Other Expenses

8.1 Contracts entered into during the Quarter

Contractor	Detail & purpose	Value	Start Date
PA & CL McKenzie Builders	Repairs of culverts on bridges	\$861,320	29/07/2021
MCS Civil NSW Pty Ltd	Repairs of culverts on bridges	\$833,182	29/07/2021

8.2 Consultancy and Legal Expenses

Expense	Details	YTD Expenditure
Legal fees	Debt recovery	\$ 4,350
Legal fees	General	\$ 8,488
Legal fees	Planning	\$ -
Legal fees	Employee matters	\$ -
Consulting	Common Thread Consulting	\$ 11,495
Consulting	Sala 4D Design	\$ 1,584
Consulting	Devitt Consulting	\$ 11,453
Consulting	Management Resources	\$ 6,627
Consulting	Hunter H2O Water consultants	\$ 2,592

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.

Council Report

Development of the Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy (SSWP270).

Executive Summary

This report seeks Council approval to proceed with the development of a Regional Town Water Strategy (RTWS) in conjunction with Cabonne Council/Central Tablelands Water/Orange City Council. The RTWS, which is part of DPIE Water's Safe and Secure Water Program version 2, provides the opportunity for Local Water Utilities (LWUs) to develop a regional approach to long term water security which extends beyond the boundaries of individual LWUs.

DPIE Water fund 75% of the cost of developing the strategy, with the remaining 25% proposed to be shared equally between the three participating LWUs. The estimated order of cost of developing the strategy is between \$400-600k, which would require a funding commitment from each LWU of between \$33-50,000.

In order to progress development of the strategy DPIE Water requires an In-Principle Agreement / Memorandum of Understanding (MOU) to be prepared which details the commitment to the project by all three Councils.

A draft MOU has been circulated to each of the three participating Councils, with the aim of discussing any proposed changes and gaining in-principle agreement so that the final document can be presented to Council as an attachment to this report, for formal endorsement to sign the MOU.

This will then enable tenders to be called for the development of the strategy, which is expected to take at least 12 months to complete.

Background

Introduction

Cabonne Council (Cabonne) and Central Tablelands Water (CTW) commissioned an assessment into potential opportunities to develop a more integrated approach to water supply across the footprint of the two organisations. This assessment also recognised that Orange City Council (OCC) has water supply connections in place to both the Cabonne and CTW networks, and so was included in considerations relating to a future regional water supply network

Key Issues

Cabonne are looking at future options for the management and operation of the Molong/Cumnock/Yeoval potable water supply system. This is a small-scale system with relatively large-scale infrastructure, resulting in high ongoing operational and ownership costs. Options for potentially linking/amalgamating this supply into either the CTW water supply system or the OCC water supply system need to be explored.

Central Tablelands Water is focussed on augmenting Lake Rowlands to increase its long-term supply and drought resilience capacity. Lake Rowlands is the key water supply source for the whole CTW network, with water treated at the nearby Blayney and Carcoar Water Filtration Plants (WFP).

The augmentation of Lake Rowlands offers a potentially significant additional regional water supply source option which needs to be further explored, not just to supply the CTW

network, but also share with existing and potential interlinking pipeline connections with other neighbouring Local Water Utilities.

The CTW network covers a large area, with many towns connected by a single supply pipeline. This presents a risk to towns at the extremities of this network should supply be interrupted and its backup bore system fail. Options for improving security and resilience of supply to these towns, specifically Cudal and Manildra, should be explored through the development a strategic two-way interconnection with the Molong Water Supply network, similar to the Parkes-Forbes-CTW pipeline project currently being developed.

Orange City Council already has potable water supply connections to both CTW and the Molong Water Supply system, with the latter ensuring Molong's water supply was maintained during the recent drought. Therefore, any long-term investigation into an integrated regional water supply system should also include Orange City Council. Orange City Council needs to continue to develop additional water supplies to meet future demands. Connection to a regional water supply network, with numerous potential additional water sources, could provide options for Orange to improve its overall future water supply security.

Stage 1 Report -Strategic Water Review

A high-level Strategic Water Review across the operational areas of the Cabonne Council, Central Tablelands Water and Orange City Council water utilities was undertaken to identify potential opportunities for better integration of these water supply networks.

This report identified that the study area lends itself to analysis as three discrete water supply zones, based on existing water supply infrastructure and topography.

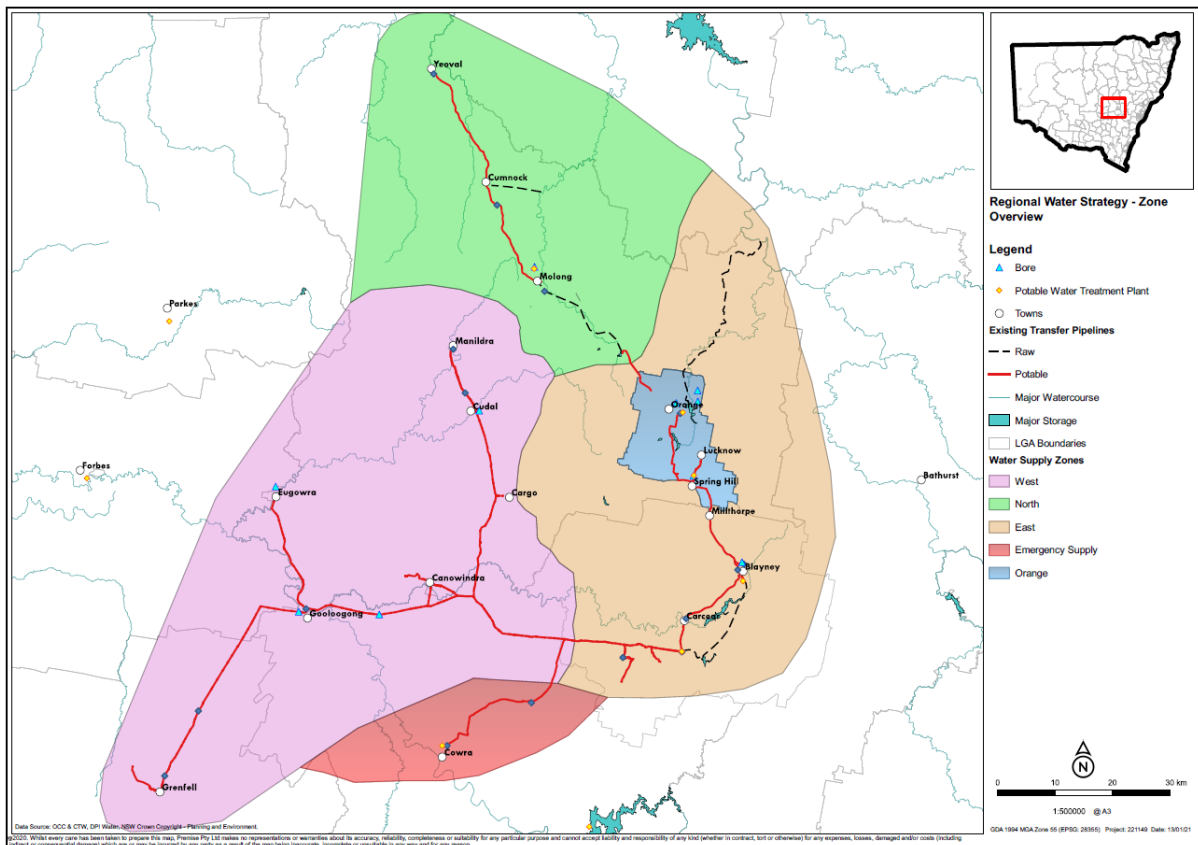
Three water supply zones have been identified as:

- North Zone -Centred on the Molong Water Supply system
- West Zone - the lower end of the CTW network
- East Zone - the upper section of the CTW network and Orange City Council network

These zones, as well as an emergency supply connection to Cowra and the OCC zone are illustrated on **Figure 1**. The approach taken was to examine the capacity of each zone to operate in isolation as well as part of an inter-connected regional network, with any potential water supply excess within one zone capable of being transferred to an adjacent zone which requires additional water.

Each zone has identified capacity for supply to be diversified and/or augmented by:

- maximising the use of existing water supplies and associated infrastructure;
- assessing the potential to re-instate existing supplies which are currently not operational; and/or
- exploring options for development of new localised solutions.



Options and Scenario Development

A range of water supply options were identified within each of the three zones, with the options then bundled into a number of scenarios, with a preferred scenario, Scenario A, being identified.

This scenario:

- maximises the use of existing infrastructure across the region;
- decentralises water supply capacity across the network;
- maximises and diversifies water treatment capacity;
- results in the Molong WFP becoming the key potable supply point for the West and North Zones;
- provides for smaller scale water supply options to be progressively developed within the West and North Zones, which are appropriate for the smaller demands and dispersed nature of the demand centres in these zones;
- provides for the development of longer-term, larger scale projects in the East Zone (such as the upgrade to Lake Rowlands) to meet the increased demands within this zone, especially in Orange, and also provide benefits across the entire network; and
- reduces demand on supplies in the East Zone from the North and West Zones to ensure the East Zone can adequately meet future demands.

Scenario A is illustrated below in Fig 2

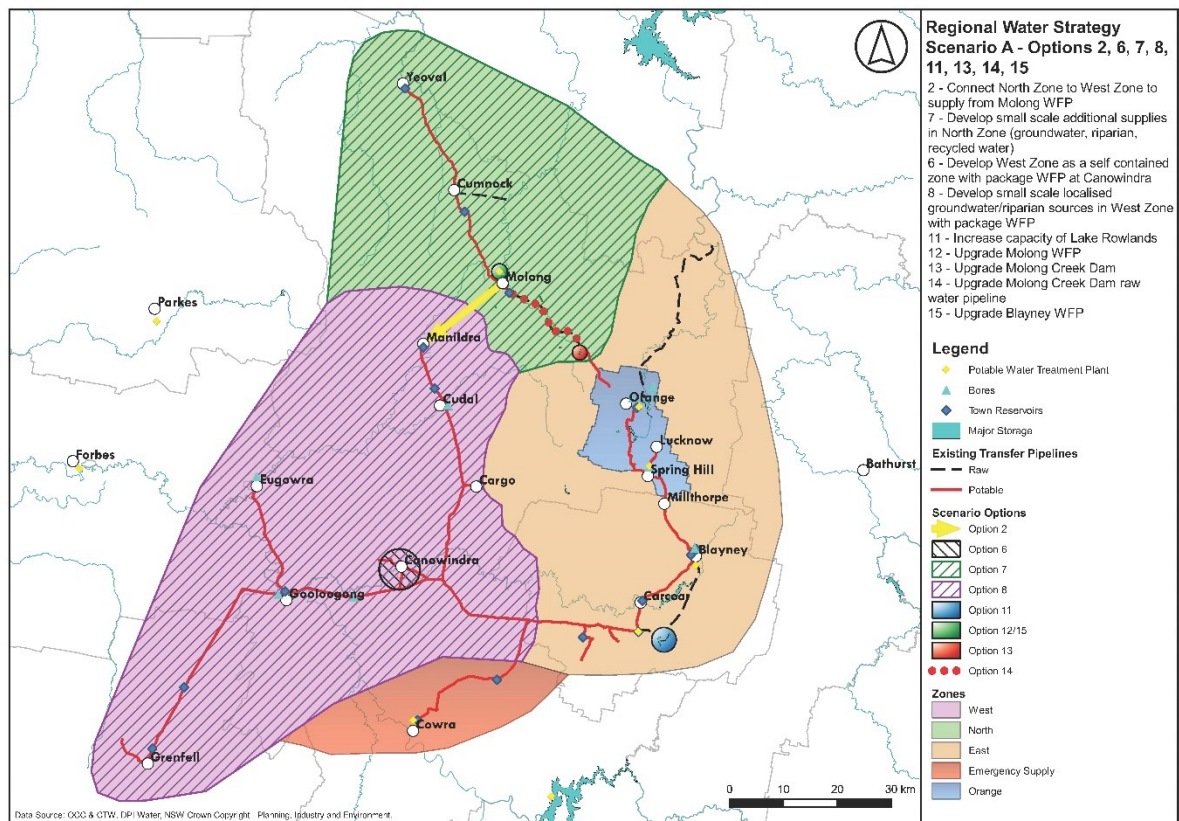


Figure 2 Scenario A

This scenario provides decentralised water treatment capacity across the region, ensuring the Molong WFP continues to play a key local role in supplying water to the North Zone, as well as having additional capacity to also supply potable water to the West Zone, especially Manildra, Cudal and possibly Cargo. This will also improve the water security of towns in the West Zone and improve supply reliability due to the relatively short distance between the Molong WFP and these towns. This would justify the cost of upgrading and potentially expanding its treatment capacity.

Raw water supplies in the North Zone will need to be enhanced by the development of additional water sources as well as undertaking necessary dam safety/upgrade works at Molong Creek Dam to ensure it can continue to play a key role as the main water supply for the North and West Zones. Upgrade of the raw water pipeline from Molong Creek Dam to Molong would be required.

The upgrading of Lake Rowlands can focus on the benefits this project brings to the major population areas in the East Zone, especially Orange. In addition, it also has the capacity to enhance the reliability of supply to the West Zone and act as a region-wide back-up to the entire network through the interconnection between the existing CTW and Molong/Cumnock/Yeoval networks.

Development of a Regional Town Water Strategy (RTWS)

A detailed evaluation of the options outlined in Scenario A is now required to fully understand the key issues associated with each option, with the aim of developing an overall action plan for delivery of each viable option within Scenario A within the DPIE Regional Town Water Strategy (RTWS) framework.

The outcomes of this strategy will provide guidance for each individual local water utility's strategic and long-term planning for water infrastructure, aligning with sub-regional objectives.

The key outcomes of an RTWS, as outlined in the DPIE Water document, [Comparison of Regional Water Strategies, Joint Organisation Regional Town Water Strategies and Local Water Utility IWCM Strategies \(nsw.gov.au\)](#), are to

Ensure urban communities that would benefit from across LWU boundaries interconnected town water supply systems have been identified, assessed and the benefits to each LWU and community are quantified.

The RTWS is a key strategic document which

needs to take account of, and be consistent with any applicable Regional Water Strategy, water sharing plans and water resource plans. The Regional Town Water Strategy should align with other joint initiatives developed by the relevant JO, and with regional plans developed by the department's Planning & Assessment Group.

Recent Developments

The three Councils, Cabonne, CTW and Orange, have agreed to investigate development of a RTWS based on the outcomes of the Stage 1 investigations.

A RTWS is normally undertaken by a Joint Organisation (JO) rather than a group of Councils, due to the regional focus of the JO's. However, in this instance, due to the very localised nature of these 3 Councils, their existing water supply inter-connections and the need for them to all explore potential regional water supply solutions as a matter of some urgency, the Board of the Central NSW JO has agreed to support the development of a RTWS covering the footprint of these 3 Councils. As part of the development of the RTWS consideration needs to be given to potential strategic water supply interconnections during emergency periods with a number of adjacent Councils who are also part of the Central NSW JO, in particular Cowra Council who already have a water supply agreement with CTW.

A Proposal to Proceed with the development of the RTWS was submitted by the 3 Councils to DPIE Water in July 2021. Formal approval was received from DPIE Water on 10 August 2021, with the project being identified as "Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy (SSWP270)".

Next steps

In order to progress with the RTWS a detailed Scope of Works, which will be used to engage a suitably qualified and experienced consultant to undertake this project, has been developed and is awaiting concurrence from DPIW Water. Once this is received tenders will be called and the project can commence.

In addition, the three Councils need to develop and sign a Memorandum of Understanding (MOU) which details the commitment to the project by all three Councils.

A draft MOU has been developed for the 3 Councils to consider and, if needed, make changes to arrive at a single document that all three Council's agree to sign. In addition, an outline of the governance arrangements which will be used to guide the development of the RTWS, via a Steering Committee and Working Party, are also provided as attachments to this report.

Financial Considerations

The development of an RTWS is part of DPIE Water's Safe and Secure Water Program version 2 Funding Stream 2, which includes funding for LWUs to develop Integrated Water Cycle Management (IWCM) Strategy as well as Regional Town Water Strategies.

DPIE Water fund 75% of the cost of developing the strategy, with the remaining 25% to be funded by the three participating LWUs on an equal 1/3rd share basis.

The order of cost of developing the strategy has been initially estimated to be within the range of \$400-600k. As this is a unique piece of collaborative work between 3 Councils, there is no recent examples of similar works upon which to base a more accurate estimate of cost. The original 2008 CENTROC Water Study, which was completed in 2008 at a cost of around \$500k, is the only other similar type of strategy which provides some reference point in terms of cost and time to complete. The estimate of \$400-600 was developed based on a first-principles cost estimation of the various sections of the RTWS which are outlined in a DPIE Water guidance document.

Based on the estimated cost range above and assuming the three participating Council agree to share the 25% contribution equally, this would require a funding commitment from each LWU of between \$33-50,000. By way of comparison, the development of an IWCM for an individual LWU costs in the order of \$300-400,000. Much of the work contained in the proposed RTWS would also be required in each LWUs IWCM, so this should result in the cost of future IWCMs for each participating LWU to be much lower than would be the case without the RTWS being undertaken.

Recommendation

That Council

1 Note the report on the Development of the Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy (SSWP270) to the XX October meeting of Council

2 Agree to sign the Memorandum of Understanding - Development of the Safe and Secure Water Program – Cabonne, Orange and Central Tablelands Water Regional Town Water Strategy (SSWP270, which is an attachment to this report.

DRAFT MODIFIED CONDITIONS OF CONSENT DA2018/0084/3

1. DEVELOPMENT IN ACCORDANCE WITH PLANS (MODIFIED AS PER DA2018/0084/3)**Objective**

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped plans (Ref: DA 2018/0084: Statement of Environmental Effects Ref: DA1PJB17013, Mckinnon Design Plans Ref: 17083 Plans 1-3 (as amended by DA2018/0084/3)) and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE**.

The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made. An application to modify the development consent under s4.55 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2. CONCEPT DEVELOPMENT APPLICATION**Objective**

To ensure the development proceeds in accordance with the Clause 4.22 of the *Environmental Planning and Assessment Act 1979*.

Performance

The Development Application is approved as a Concept Development Application. The application is approved as follows:

- Stage 1: Restaurant, 1.6Ha of Vineyard, building, car parking and access way.
- Stage 2: Cellar Door Premises

*Note: Pursuant to Clause 4.22(4)(a) this Development Consent does **not** authorize the use of the site as a Cellar Door Premises. A subsequent Development Application would be required to be lodged and approved by Council prior to the use of the site as a Cellar Door Premises.*

3. UPGRADING OF CARGO ROAD AND NANCARROW LANE INTERSECTION (AMENDED AS PER DA2018/0084/2)**Objective**

To ensure the proposed development does not have an adverse impact on the road network.

Performance

Prior to the release of the CONSTRUCTION CERTIFICATE for the proposed development, the applicant is required to pay a contribution of \$6,000 to facilitate the upgrading of the intersection of Cargo Road and Nancarrow Lane. The upgrades to the intersection shall consist of:

- Improved signage along Nancarrow Lane and Cargo Road.
- **DELETED**
- Cargo Road is a classified road and pursuant to section 138(2) of the *Roads Act 1993*, prior to the intersection being upgraded, a design of the upgrade needs to be submitted to Roads and Maritime for concurrence.
- Safe Intersection Sight Distance in accordance with Part 4A of *Austroads Guide to Road Design* is to be provided and maintained at the site's vehicular access intersection with Nancarrow Lane.

4. INGRESS/EGRESS (MODIFIED AS PER DA2018/0084/3)**Objective**

To ensure reasonable driver/pedestrian safety.

Performance

ALL traffic associated with the development is to enter and leave the subject land via the approved access off Nancarrow Lane and NOT the proposed Mount Lofty Road. All traffic shall enter and exit the site in a forward direction.

5. ACCESS WAY CONSTRUCTION (MODIFIED AS PER DA2018/0084/3)**Objective**

To ensure the access way will facilitate two way traffic.

Performance

The existing access way from Nancarrow Lane to the proposed carpark shall be upgraded to a one-way standard (minimum 3m carriageway) and constructed to an all weather standard. The surface is required to be suitably maintained in perpetuity.

5A. ROAD DESIGN AND CONSTRUCTION (MOUNT LOFTY ROAD) (ADDED AS PER DA2018/0084/3)

Objective

To ensure the road network is upgraded to accommodate the proposed development.

Performance

The applicant is required to bear the full cost of survey, design and construction of the proposed widening of Mount Lofty Road between the intersection of Mount Lofty Road and Nancarrow Lane and the proposed new access to the development, which is to be built to a Class 2 Level 2 standard (6.0m seal width).

A complete set of drawings is to be provided to Council for approval before any **ROADWORKS CONSTRUCTION CERTIFICATE** is issued for the works.

A ROADWORKS COMPLIANCE CERTIFICATE FOR ALL ROAD WORKS IS TO BE ISSUED.

One set of printed copies plus an electronic copy (AutoCAD2000.dwg file format) of "Works as Executed" plans are to be submitted to Council for works carried out on Council's Road in **CONNECTION WITH THE APPLICATION FOR A ROADWORKS COMPLIANCE CERTIFICATE.**

All relevant work to be completed **PRIOR** to the issuing of an Occupation Certificate.

6. NATIONAL CONSTRUCTION CODE 2017 – AUSTRALIAN STANDARDS**Objective**

To satisfy the National Construction Code 2017 and relevant Australian Standards.

Performance

The approved building must meet the relevant Australian Standards and the performance requirements of the Building Code of Australia 2017. Compliance with the Performance Requirements can only be achieved by:-

- a) complying with the Deemed to Satisfy Provisions; or
 - b) formulating an Alternative Solution which:-
 - i) complies with the Performance Requirements; or
 - ii) is shown to be at least equivalent to the Deemed to Satisfy Provisions;
- or
- iii) a combination of both a) and b).

7. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY**Objective**

To ensure compliance with s81A of the Environmental Planning and Assessment Act 1979 as amended.

Performance

The person having the benefit of this consent must appoint a Principal Certifying Authority for the development, pursuant to Section 81A of the Environmental Planning and Assessment Act 1979, as amended and advise Council in writing of that appointment BEFORE WORKS COMMENCE.

That Certifying Authority may be the Council, or an Accredited Certifier appointed under the Act. The required written notice to Council may be satisfied by supplying a copy of the Application for a construction Certificate (Form 11) under the Environmental Planning and Assessment Regulation 1994, as amended and must include the name, contact address, telephone and accreditation numbers of the selected Certifying Authority.

The Principal Certifying Authority and any other Certifiers appointed by that Authority will be responsible for the post-consent certification of the development. Copies of all certification is to be submitted to Cabonne Council referenced by the Development Application Number.

8. CONSTRUCTION CERTIFICATE

Objective

Statutory Requirement and Public Interest.

Performance

Prior to the issue of the Construction Certificate, by the PCA, working drawings to be lodged with Council with full structural engineering details and full details of Fire Safety Essential Measures (exit signs, portable fire extinguishers, emergency lighting etc.).

9. ACCESS/EGRESS FOR PEOPLE WITH DISABILITIES

Objective

To ensure safe, equitable and dignified access and egress for people with disabilities.

Performance

Access is required to and within the entrance floor by way of ramp, step or kerb complying with the Australian Standards AS1428.1: Design for access and mobility.

10. DISABLED ACCESS ADVISORY CONDITION

Objective

Advisory Only.

Performance

Applicants are advised that provisions should be made to enable people with disabilities, as far as reasonable, safe equitable and dignified access to and within the building. This application does not imply nor confer compliance with the Commonwealth Disability Discrimination Act 1992. Applicants should satisfy themselves and make their own enquiries to the Human Rights and Equal Opportunity Commission.

11. OTHER APPROVALS (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site sewage management is approved subject to any conditions listed below.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice. A SECTION 68 application shall be applied for PRIOR to the issue of the Construction Certificate.

12. VEHICLE MANAGEMENT PLAN (VMP)

Objective

To ensure that arrangements are made for vehicles movements associated with the development.

Performance

The vehicle management plan is to detail all vehicle movements within the site including delivery vehicles, bus parking areas, parking areas, overflow parking area and travel routes that are used during operation of the development.

The VMP shall be prepared by the applicant and then submitted to AND approved by Council prior to the issue of any CONSTRUCTION CERTIFICATE. All persons involved in the development operations shall be issued with a copy of the VMP.

13. APPLICATION FOR CERTIFICATION

Objective

To satisfy the post-consent requirements of this Development Consent, and to comply with S.109 of the Environmental Planning and Assessment Act 1979, as amended.

Performance

The person having the benefit of this consent is required to apply for a:
AN ACCESS CONSTRUCTION CERTIFICATE AN ACCESS COMPLIANCE
CERTIFICATE

14. PROVISION OF PRIVATE ACCESS (MODIFIED AS PER DA2018/0084/3)

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to the proposed development in accordance with Councils' Provision of Private Access Specification that is current at the time of application from Nancarrow Lane and Mount Lofty Road.

An Access Construction Certificate must be obtained prior to commencement of construction of any access or accesses to the property from the adjoining road.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the access. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

An Access Compliance Certificate for the access must be submitted to Council before any Occupation Certificate can be issued for the development.

15. TRAFFIC AND PEDESTRIAN MANAGEMENT PLAN

Objective

To ensure that any traffic or pedestrian movement through or past the work site is safe.

Performance

The applicant is to prepare and implement a Traffic Management Plan that provides necessary direction to traffic or pedestrian movement through or past the work site. The Traffic Management Plan is to be prepared by a suitably qualified person in accordance with the provisions of the relevant Australian Standards and is to be submitted to Council for approval PRIOR to its implementation.

16. PUBLIC LIABILITY INSURANCE

Objective

To ensure that the applicant and Council are both protected against any liability claim.

Performance

Prior to the commencement of any works on Council controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of \$20 million. This insurance is to note Council's as an interest party and is to remain current for at least the period from the issue of the Construction Certificate until the issue of a Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of any Construction Certificate.

17. PROVISION OF TEMPORARY FACILITIES.**Objective**

To provide temporary toilet facilities.

Performance

A temporary sewer or chemical toilet is to be provided on the property while building work is in progress to comply with the requirements of the Workcover Authority. NOTE: This must be on-site prior to works commencing.

18. SOIL EROSION**Objective**

To protect the water catchments.

Performance

Provide and maintain a silt intercept fence along the lower boundary of the site or as otherwise directed by the Council to ensure that silt does not enter the stormwater system/catchment.

19. IDENTIFICATION OF SITE**Objective**

To clearly identify the site.

Performance

Provide a clearly visible sign to the site stating:-

- a) Unauthorised entry is prohibited
- b) Builders name and license number; or owner builders permit number;
- c) Street number or lot number;

- d) Contact telephone number/after hours number;
- e) Identification of Principal Certifying Authority.

20. NOISE

Objective

To limit the impact of noise on adjoining properties.

Performance

Building work may only be carried out on the site between the following hours:

7.00am and 7.00pm Monday to Friday

8.00am and 1.00pm Saturdays

No work is to be carried out on Sundays or Public Holidays. This includes site works and deliveries.

21. CRITICAL STAGE INSPECTIONS

Where the Principal Certifying Authority (PCA) appointed for the proposed building is Council, the following inspections for the proposed building work must be undertaken and approved by Council prior to such works being covered. In this regard, at least 24 hours' notice shall be given to permit such inspections to be performed. When requesting inspections please quote Council's DA approval number.

Critical Stage Inspections

- The excavation and reinforcement for pad footings and piers prior to pouring concrete.
- Foundation footings with reinforcement and level pegs in position prior to pouring of concrete;
- Concrete floors/slabs with reinforcement and level pegs in position prior to pouring of concrete;
- Framework for any roof, wall or other building element prior to covering;
- The water- proofing systems installed in the buildings wet areas prior to covering;
- Stormwater connections prior to covering (i.e. where it connects to the kerb and gutter, or an inter-connection with an existing stormwater pipe).
- Final inspection of the building upon its completion to its occupation or use.

22. RUBBISH CONTROL

Objective

Statutory Requirement and Public Interest.

Performance

All rubbish and debris associated with the development, including that which can be windblown, must be contained on site in a suitable container at all times. The container shall be erected on the development site prior to work commencing.

Materials, sheds or machinery to be used in associated with the development must be stored and stacked wholly within the worksite unless otherwise approved by Council.

Note 1: No rubbish or debris associated with the development will be placed or permitted to be placed on any adjoining public reserve, footway or road.

Note 2: Offenders are liable for prosecution without further warning.

23. OFF STREET PARKING (MODIFIED AS PER DA2018/0084/3)

Objective

To ensure an adequate level of off street parking is provided.

Performance

- (a) Provision shall be made within the site for a minimum of 35 clearly marked vehicular parking spaces, each to be of minimum dimensions 5.5 x 2.5 metres.
- (b) The proposed car parking and access areas are to be constructed of material that would avoid the potential raising of dust.
- (c) At no time shall any vehicle used in connection with the use of the premises be parked in the road reserve.
- (d) The area identified on the approved plans as 'Overflow Parking' is to be treated with an adequate all weather surface to ensure functional performance under heavy traffic use.

24. 24. APPLICATION OF BITUMEN SEAL TO THE ACCESS AND INTERNAL ROADS – (AMENDED AS PER DA2018/0084/1)

25. EMERGENCY EXITS

Objective

To provide occupants with a means of evacuation.

Performance

A minimum of two emergency exits are required to be provided from the building. The required exits must be fitted with doors which comply with Part D2 of the Building Code of Australia 1996 and must be readily openable without a key from the side that faces a person seeking egress, by a single hand downward or pushing action on a single device fitted between 900mm and 1.2m from the floor.

26. DRAINAGE

Objective

To ensure satisfactory disposal of roof stormwater run-off.

Performance

All roof water shall be collected through guttering and down piping, connected to a 100mm or 90mm PVC pipeline and shall be disposed of via rainwater storage tank with the over floor to discharge 3m clear of any buildings and property boundaries.

27. ON SITE SEWAGE MANAGEMENT (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site is installed and maintained in accordance with the relevant Australian Standards and Council's public Health and environmental performance expectations.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice.

For any **Aerated waste water treatment system** the owner/occupier is to enter into a service agreement with an approved service contractor. Such agreement is to provide for regular service of the AWTS in accordance with the accreditation from NSW Health for the system approved. Copies of such service reports are to be provided to Council as soon as practical after each service.

28. FOOD ACT

Objective

To satisfy the requirements of the Food Act 2003 and to protect public health.

Performance

The building being constructed and fitted out in accordance with the minimum requirements of AS4674- Construction and Fit out of Food Premises.

29. SURFACE WATER

Objective

To ensure satisfactory drainage.

Performance

Surface water shall be directed away from the building to prevent ponding near the foundations of the building whilst ensuring surface water is not diverted to the detriment of adjoining properties.

30. WATER SUPPLY

Objective

Statutory requirement and Public Interest.

Performance

Details of Private Water Supply in accordance with the NSW Health Guidelines are to be provided to Council PRIOR to the release of the OCCUPATION CERTIFICATE

31. ERECTION OF RURAL ADDRESS NUMBER

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council. (Note: These plates are available from Council at the fee specified in Council's Fees and Charges)

Written notification is to be provided to Council indicating the rural addressing number has been erected. This letter is to be supplied to Council or Principal Certifying Authority PRIOR to the issue of any Occupation Certificate for the development.

32. SIGNAGE OF ENTRANCE / EXIT POINTS

Objective

To ensure on-site traffic flows in the manner assessed by Council.

Performance

Entrance / exit points are to be clearly signposted and visible from both the street and the site at all times.

33. CAR PARKING SIGNAGE

Objective

To ensure available car parking is clearly defined.

Performance

All vehicles associated with the proposed Restaurant are to be parked within the identified Off street car parking. The parking is to be suitably signposted.

34. OCCUPATION CERTIFICATE

Objective

To ensure compliance with the Environmental Planning & Assessment Act 1979.

Performance

All buildings will require an Occupation Certificate PRIOR to occupation/use of the building.

35. SCALE (GENERAL)

Objective

To ensure the development proceeds as approved.

Performance

The building is limited to 240 patrons at any one time (whether restaurant or any future approved land use).

36. NOISE

Objective

To ensure there are no adverse impacts to the amenity of the surrounding area.

Performance

No external amplification of sound and/or music from the external dining areas is permitted.

37. HOURS OF OPERATION

Objective

To ensure the development does not adversely impact the amenity of the surrounding area.

Performance

The approved hours of operation of the Restaurant are as follows:

- Sunday to Thursday 9am to 10pm
- Friday to Saturday 9am to 11pm

38. COMPLIANCE WITH CONDITIONS OF CONSENT

Objective

To ensure the development proceeds in the manner as determined by Council.

Performance

All conditions of this consent are to be compiled with the standards

Consultation Workshop Values

Aesthetic



Amenity



Activity



Guiding Principles for Design

- Contemporary outdoor spaces
- Feature lighting
- Planter boxes with attractive planting

- Lighting for active and passive use
- Physical linkages in parks and streets
- Trees

- Participating in play
- Pathways for walking, running, cycling etc
- Outdoor picnic facilities

Priority Projects in Schedule

- Main street seating and quality planter boxes
- Enhancement of main street rest-stop
- Feature lighting of the mills

- Lighting of Jack Huxley Oval
- Town footpaths
- Tree planting throughout town

- Montana Park new play elements
- Montana Park pathways
- Montana Park facilities



sala4D

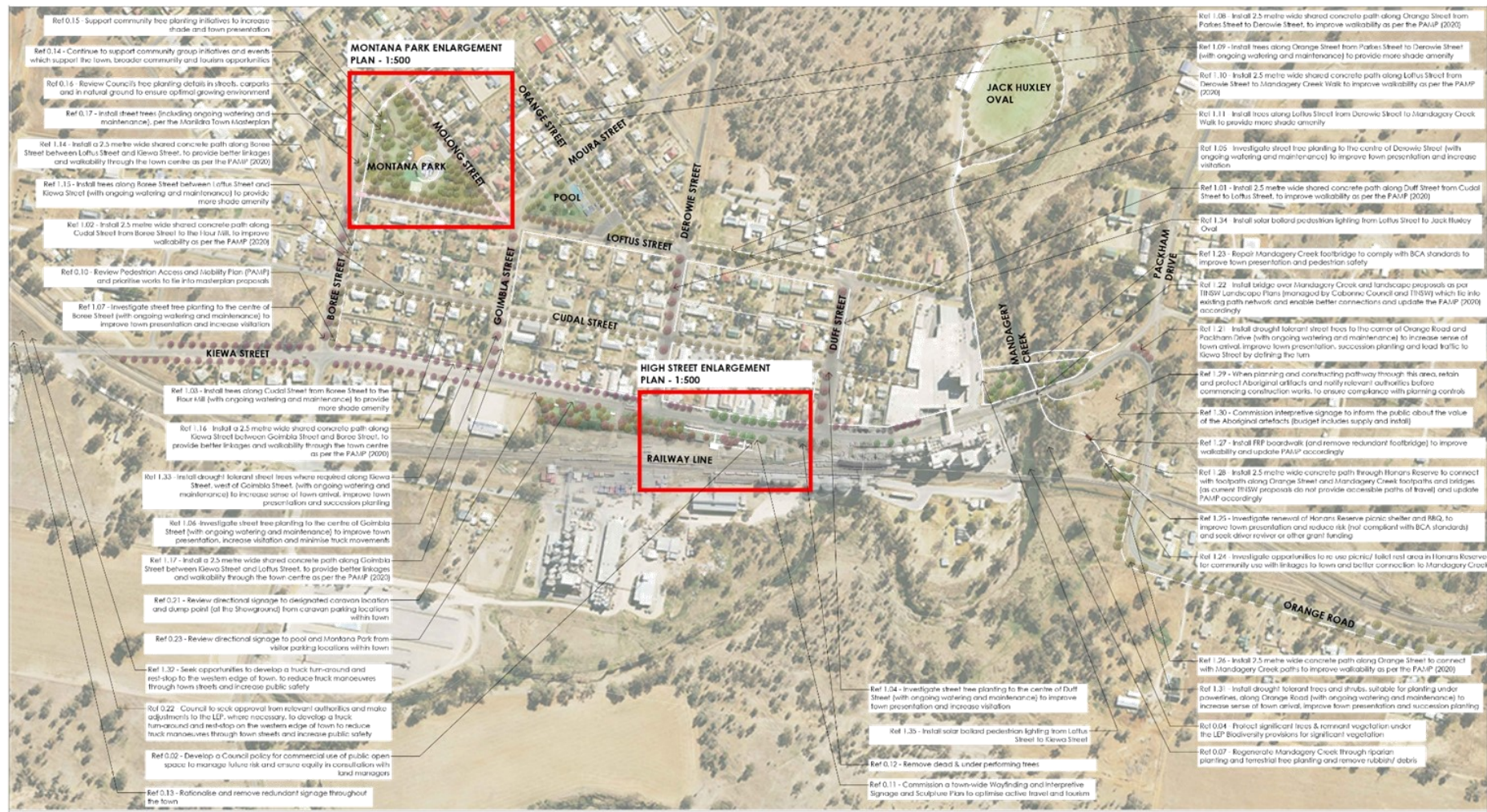
public domain urban design landscape architecture
www.sala4d.com

Manildra Town Masterplan - North

Rev -
07.10.21

Draft Masterplan

12500
25 50 75 100 125 150 175 200 225 250 275 300 325 350 375 400 425 450 475 500 525 550 575 600 625 650 675 700 725 750 775 800 825 850 875 900 925 950 975 1000 1025 1050 1075 1100 1125 1150 1175 1200 1225 1250



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www.sala4d.com

Manildra Town Masterplan - South

Rev - 07.10.21 Draft Masterplan





sala4D
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www.sala4d.com

Manildra Town Masterplan - Montana Park

Rev - 07.10.21 Draft Masterplan





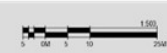
sala4D

public domain, urban design, landscape architecture
www.sala4d.com

Manildra Town Masterplan - Main Street

Rev -
07.10.21

Draft Masterplan



Community Assistance Program Guidelines and Application Form

Submission date: 24 September 2021, 2:37PM
 Receipt number: 31
 Related form version: 12

SECTION 1: STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation:	Canowindra CWA Branch
Postal Address:	24 Blatchford Street
Contact Person:	Fiona Ferguson
Position Held:	Hall Manager and Committee Member
Phone:	0418447139
Email Address:	fiona26@westnet.com.au
Incorporation Number:	N/A. Founded 21 April 1922 and incorporated by Private Act of Parliament being Country Women's Association of New South Wales Incorporation Act 1931
Organisation ABN:	82318909927
Is your organisation GST registered?	NO

SECTION 3: ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
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Do you reside in the Cabonne LGA?	YES
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SECTION 4: PROJECT DETAILS

Project Title:	Comfortable Seats and Coffee
----------------	------------------------------

Project Location:	CWA Hall in Blatchford Street, CANOWINDRA NSW 2804
-------------------	--

Project Description (50 words or less):	The CWA Hall has a wonderful portico at the front. There are two wooden seats which would be very comfortable with added weatherproof cushions. The CWA members wish to purchase a coffee machine to use within the Hall and the garden. Imagine sitting on comfortable cushions sipping a latte'.
---	--

Project Outcomes (200 words or less) What are the objectives of the project, who will benefit from the project, how will you measure and evaluation if the objectives have been met?

The Canowindra CWA not only use the Hall to meet they cater for all sorts of functions from the kitchen, work on sewing activities such as Boomerang Bags, scrunchies and vegetable bags in line with their environmental policy. The Hall is booked by many other groups who meet for dance and drama, meetings and workshops, dinners and lunches, health and pastoral care and many other activities. The project is to make weatherproof cushions to offer seating outside the Hall while members, guests and visitors wait to enter the Hall. The portico is covered and has lighting offering a wonderful waiting space as well as space to sit outside and have a break if one has been attending a meeting, workshop or CWA activity. Some of the CWA members and users of the hall are elderly with mobility issues and others are disabled and require somewhere to sit. The introduction of a coffee machine would be very welcome to members, guests and visitors. The CWA is well equipped in many areas but does lack a decent, easy to use, functional coffee machine. Members feel that the introduction of a proper coffee machine will enhance the facilities of the CWA Hall.

What organisations (if any) are partners in the project? Please detail their input.

There are no other partners. The CWA has received a donation that will ensure the project is safe.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development or Building Application been approved? **NO**

If no, what is the current state of the application? **The project does not require a DA**

What is the likely commencement date of the project if funding is approved? **As soon as funding is secured.**

When will the project be completed?

By December 2021

SECTION 6: BUDGET

Expense 1 Engage Plague and I to make cushions \$300

Expense 2 Purchase the Oracle Coffee machine from Harvey Norman \$2320

Expense 3

Expense 4

Expense 5

Expense 6

TOTAL EXPENDITURE \$2620.00

Income 1 Canowindra Branch of the CWA \$1310

Income 2

Income 3

Income 4

Income 5

CAP Funding Request \$1310

TOTAL INCOME \$2620

Total income MUST equal total expenditure \$2620

SECTION 7: ONGOING COSTS

Year 1 costs: 0

Organisation responsible for Year 1 costs: The CWA don't envisage any ongoing costs for this project. If there are ongoing costs the CWA will cover those costs.

Organisation responsible for Year 5 costs:

Year 2 costs:

Organisation responsible for Year 2 costs:

Year 3 costs:

Organisation responsible for Year 3 costs:

Year 4 costs:

Organisation responsible for Year 4 costs:

Year 5 costs:

SECTION 8: LAND OWNERSHIP

Please select the appropriate type from the list

Other: Canowindra Branch of the CWA

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
 Evidence of funds available for contribution (bank statements, loan details etc)
 Evidence of community support (e.g. letters of support from other groups or organisations)
 Photographs (5 maximum)
 Other support items - Details:

[Quote from the Plague and I.jpeg](#)

[Buy Breville The Oracle Espresso Machine - Matte](#)

[Black_Harvey Norman AU.pdf](#)

[Letter of Verification for Finance.pdf](#)

[Canowindra CWA front 2.JPG](#)

[Signature Page for CAP - CWA Canowindra.pdf](#)

SECTION 10: DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By I ACCEPT

selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

Executive Position in Organisation:

Hall Manager

Date:

22/09/2021**22/09/2021**

Community Assistance Program Guidelines and Application Form

Submission date: **24 September 2021, 4:18PM**

Receipt number: **34**

Related form version: **12**

SECTION 1: STATEMENT OF UNDERSTANDING

I have read and understood the Community
Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation: **Canowindra Historical Society and Museum Inc**

Postal Address: **Memorial Park, Gaskill Street**

Contact Person: **Jan Harrison**

Position Held: **President**

Phone: **0433130859**

Email Address: **canowindrahistorical@gmail.com**

Incorporation Number: **Y2166527**

Organisation ABN: **50208429465**

Is your organisation GST registered? **NO**

SECTION 3: ELIGIBILITY CRITERIA

Are you a not for profit organisation? **YES**

Do you reside in the Cabonne LGA? **YES**

SECTION 4: PROJECT DETAILS

Project Title: **QR Coded Informational Plaques Project - Stage 1**

Project Location: **Canowindra**

Project Description (50 words or less): **QR Coded Informational Signage for buildings and locations in the town and district**

Project Outcomes (200 words or less) What are the objectives of the project, who will benefit from the project, how will you measure and evaluation if the objectives have been met? **The benefits will be to tourist promotion - see attached materials**

What organisations (if any) are partners in the project? **Nil**
Please detail their input.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development of Building Application been approved? **NO**

If no, what is the current state of the application? **Not applicable**

What is the likely commencement date of the project if funding is approved? **1st December 2021**

When will the project be completed? **30th September 2022 depending on co-operation of building owners etc**

SECTION 6: BUDGET

Expense 1 **Signage - acquisition - \$ 1975 plus gst total outlay - see attached**

Expense 2 **Nil**

Expense 3	Nil
Expense 4	nil
Expense 5	Nil
Expense 6	Nil
TOTAL EXPENDITURE	1975.00
Income 1	987.50
Income 2	
Income 3	
Income 4	
Income 5	
CAP Funding Request	987.50
TOTAL INCOME	1975.00
Total income MUST equal total expenditure	1975.00

SECTION 7: ONGOING COSTS

Year 1 costs:	0
Organisation responsible for Year 1 costs:	Canowindra Historical Society and Museum Inc
Organisation responsible for Year 5 costs:	Canowindra Historical Society and Museum Inc
Year 2 costs:	0
Organisation responsible for Year 2 costs:	0
Year 3 costs:	0
Organisation responsible for Year 3 costs:	Canowindra Historical Society and Museum Inc
Year 4 costs:	0
Organisation responsible for Year 4 costs:	Canowindra Historical Society and Museum Inc
Year 5 costs:	0

SECTION 8: LAND OWNERSHIP

Please select the appropriate type from the list

Council owned land

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

Other support items - Details:

[Craig Lawler-chsm.pdf](#)

[CHSM QR Plaque Project.pdf](#)

[support-eddys.pdf](#)

[Quote 21223-04.pdf](#)

SECTION 10: DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

President

Date:

24/09/2021

24/09/2021

Community Assistance Program Guidelines and Application Form

Submission date: 22 September 2021, 4:13PM

Receipt number: 29

Related form version: 12

SECTION 1: STATEMENT OF UNDERSTANDING

I have read and understood the Community
Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation: Canowindra Golf Club Limited

Postal Address: P O Box 73, CANOWINDRA NSW 2804

Contact Person: Fiona Ferguson

Position Held: Board Member

Phone: 0418447139

Email Address: fiona26@westnet.com.au

Incorporation Number:

Organisation ABN: 13000956801

Is your organisation GST registered? YES

SECTION 3: ELIGIBILITY CRITERIA

Are you a not for profit organisation? YES

Do you reside in the Cabonne LGA? YES

SECTION 4: PROJECT DETAILS

Project Title:	Update Outdoor Welcome Signage
Project Location:	Canowindra Golf Club Ltd, 1 Browns Avenue, Canowindra NSW 2804
Project Description (50 words or less):	To update the outdoor welcome signage to ensure that all members, guests and visitors know where they are going and what they need to do to play golf. The sign will also highlight main contact details and other relevant information
Project Outcomes (200 words or less) What are the objectives of the project, who will benefit from the project, how will you measure and evaluation if the objectives have been met?	Canowindra Golf Club Ltd has an old and outdated large sign at the entrance of the Golf Course. The sign desperately requires updating to ensure that members, guest and visitors understand where they have to go, how to register to play, the layout of the course and the payment of fees. The current sign is mounted on a solid frame which can be re-used. The overall project will involve the design of the new sign, painting onto metal and mounting the sign onto the existing frame. The sign will highlight the main contact telephone numbers and other relevant details and information relevant to the Canowindra Golf Club Limited.
What organisations (if any) are partners in the project? Please detail their input.	Signworkx and the Canowindra Golf Club Ltd.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for the proposed development?	NO
If yes, has a Development of Building Application been approved?	NO
If no, what is the current state of the application?	

What is the likely commencement date of the project if funding is approved? **Early December 2021**

When will the project be completed? **Late January 2022**

SECTION 6: BUDGET

Expense 1	Develop signage and wording for sign volunteer 3 hours X \$40 \$120
Expense 2	Volunteer to supervise the overall project and co-ordinate orders and delivery \$80
Expense 3	Repaint the existing frame. Paint \$40 and volunteer 1 hour x \$40
Expense 4	Canowindra Contribution \$60 and additional funds if there is a higher cost in items 1-3
Expense 5	
Expense 6	
TOTAL EXPENDITURE	\$300
Income 1	
Income 2	
Income 3	
Income 4	
Income 5	
CAP Funding Request	\$300
TOTAL INCOME	\$300
Total income MUST equal total expenditure	\$300

SECTION 7: ONGOING COSTS

Year 1 costs: **40**

Organisation responsible for Year 1 costs: **Canowindra Golf Club Limited**

Organisation responsible for Year 5 costs: **Canowindra Golf Club Limited**

Year 2 costs:

Organisation responsible for Year 2 costs:

Year 3 costs:

Organisation responsible for Year 3 costs:

Year 4 costs:

Organisation responsible for Year 4 costs:

Year 5 costs:

SECTION 8: LAND OWNERSHIP

Please select the appropriate type from the list

Other: **Canowindra Golf Club Limited**

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
Evidence of funds available for contribution (bank statements, loan details etc)
Evidence of community support (e.g. letters of support from other groups or organisations)
Photographs (5 maximum)

[Welcome Signage.jpeg](#)

[Close up of Welcome Sign.jpeg](#)

[CWA Letter of Support.pdf](#)

[20.9.2021 Letter of Support for the Canowindra Golf Club.pdf](#)

[Finance verification Canowindra Golf Club Sept. 21.pdf](#)

[Signworx Quote Sept 2021.pdf](#)

SECTION 10: DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By **I ACCEPT**
selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

Executive Position in Organisation: **Board Member**

Date: **22/09/2021**

22/09/2021

Community Assistance Program Guidelines and Application Form

Submission date: 20 September 2021, 8:48AM

Receipt number: 28

Related form version: 12

SECTION 1: STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation: Cudal Central

Postal Address: 9 Main Street Cudal

Contact Person: Peter Chase

Position Held: Editor

Phone: 0429042082

Email Address: cudalconnection@outlook.com

Incorporation Number: 1801564

Organisation ABN: 39600245078

Is your organisation GST registered? NO

SECTION 3: ELIGIBILITY CRITERIA

Are you a not for profit organisation? YES

Do you reside in the Cabonne LGA?

YES

SECTION 4: PROJECT DETAILS

Project Title:

The Cudal Connection

Project Location:

Corden's Store, 9 Main Street Cudal 2864

Project Description (50 words or less):

Relaunching community run newspaper to improve connection and belonging for vulnerable groups in the community such as elderly residents and those suffering mental health challenges.

Project Outcomes (200 words or less) What are the objectives of the project, who will benefit from the project, how will you measure and evaluation if the objectives have been met?

We hope to reach and provide a sense of connection for as many residents as possible by distributing at least 130 copies each month. We promote the local economy by profiling one small business and advertising at least ten local businesses each month.

What organisations (if any) are partners in the project? Please detail their input.

First Choice Credit Union donate paper for each issue. Cudal Food Wine and Cultural Centre provide physical space for printing and production.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development of Building Application been approved? **NO**

If no, what is the current state of the application?

What is the likely commencement date of the project if funding is approved? **1 November 2021**

When will the project be completed?

30 April 2022

SECTION 6: BUDGET

Expense 1	\$823 Printer lease (6 months)
Expense 2	\$1907 Printing fees (6 months)
Expense 3	\$270 Paper costs (6 months)
Expense 4	\$1399 Surface pro laptop
Expense 5	\$5760 Editing costs (24 hours per month)
Expense 6	
TOTAL EXPENDITURE	\$10159
Income 1	\$5760 Volunteer labour - editor (24 hours per month)
Income 2	
Income 3	
Income 4	
Income 5	
CAP Funding Request	4399
TOTAL INCOME	10159
Total income MUST equal total expenditure	10159

SECTION 7: ONGOING COSTS

Year 1 costs:	0
Organisation responsible for Year 1 costs:	
Organisation responsible for Year 5 costs:	
Year 2 costs:	
Organisation responsible for Year 2 costs:	
Year 3 costs:	
Organisation responsible for Year 3 costs:	
Year 4 costs:	

Organisation responsible for Year 4 costs:

Year 5 costs:

SECTION 8: LAND OWNERSHIP

Please select the appropriate type from the list

Council owned land

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

Other support items - Details:

[Surface Pro.pdf](#)

[tmp107C5F73.pdf](#)

[The Cudal Connection - September 2021-compressed.pdf](#)

[Cudal Connection - letters of support.pdf](#)

SECTION 10: DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

Editor

Date:

20/09/2021

20/09/2021

2021/22

Community Assistance Program



Applications Close:
24 September 2021 at 5pm

COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2021/22

PURPOSE OF THE PROGRAM

The Community Assistance Program supports projects that maintain the strength and vibrancy of Cabonne's towns and villages.

This is a competitive program that provides support for organisations focused on delivering positive benefits to Cabonne residents and contributing to the delivery of Council's strategic priorities.

The objectives of the Community Assistance Program are:

- To support community groups with projects that are of ongoing or sustainable benefit to the Cabonne communities.
- To improve the liveability of Cabonne shire.

Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

A good application accurately and succinctly answers relevant questions, demonstrates skill and commitment to managing a successful project, acknowledges Council's support, has a detailed budget and reflects efforts to raise matching (or better) support either through funds or in-kind, partner with other organisations and link with other events.

Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's *Donations Policy* or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
- Applications that are not submitted by the due date will not be considered.

CONFIDENTIALITY

Information supplied by the applicant will be used for processing and assessing the application and will be treated as confidential to the extent permitted by the Local Government Act and Government Information (Public Access) Act.

HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website www.cabonne.nsw.gov.au

After reviewing these documents, applicants are encouraged to discuss the eligibility of their application with Council's Grants Officer prior to submitting their application.

All applications must be submitted on the correct application form and received by Council by the nominated due date, **Friday, 24 September 2021 by 5pm.**

Applications may be submitted online, mailed, emailed or hand delivered to:

Mail: Cabonne Council, PO Box 17, Molong NSW 2866

Email: council@cabonne.nsw.gov.au

Hand delivered to: Cabonne Council's Molong Office on Bank Street or Cudal Office on Main Street.

The application must be signed and all support material attached.

An incomplete application will not be accepted.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by the Tourism, Culture & Events Co-ordinator Laura Lewis-Minogue.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION FORM 2021/22

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE COMMUNITY ASSISTANCE PROGRAM GUIDELINES. APPLICATIONS THAT DON'T COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

SECTION 1: STATEMENT OF UNDERSTANDING



I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation:	Cumnock Camp draft Committee Sub committee		
Postal Address:	"Wongalee" MOLONG NSW 2866		
Contact Person:	Sally Morse		
Position Held:	Secretary		
Phone:	0437699469	Email:	salmorse2866@gmail.com
Incorporation No:	YO 132416	GST registered:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ABN No:	12674692727		
Brief description of your organisation:			
Cumnock Camp draft committee are a volunteer group who host annual campdraft events in the Cumnock area. They are also responsible for teaching husbandry and horsemanship events and contribute to the maintenance and up keep of the Cumnock show grounds.			

SECTION 3: ELIGIBILITY CRITERIA



YES ☐ NO

Are you a not for profit organisation?



YES ☐ NO

Do you reside in the Cabonne LGA?

SECTION 4: PROJECT DETAILS

Project Title: Cumnock Pony club kiosk drainage and Roof

Project Location: Cumnock Show grounds

Project Description (50 words or less)

Drainage is required to meet better standards for the facilities.(which at the moment there is none) A large water tank is being installed by volunteers. Drainage will also be connected to the new camp kitchen which will allow drainage away from both area's. This will allow water to drain away appropriately. The Cumnock pony club kiosk/ shed has had stages of improvements over the past years and the roof and gutters are the final stage for major works.

The roof leaks and the gutters are many years old - so improvements are required to keep the facility operational for events held within the precinct area of the grounds.

Project Outcomes (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

The pony club shed is used on many occasions - including show day, camp drafts, stock horse events, school events , dog shows and generally hired out fund raising events.

The renovations will allow for a long lasting and well improved building which will be utilized and the improvements will add to safety and a work area that meets many more standards.

Objectives will be met when these safety and improvements make for a better facility for volunteers and it will encourage other uses to feel it is an improved area which can be fully functional.

What organisations (if any) are partners in the project?

Please detail their input.

Cumnock Camp Draft committee

Volunteers will place water tank and pad for water storage : in Kind

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for this proposed development?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If Yes, has a Development or Building Application been approved	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If no, what is the current status of the application?	
What is the likely commencement date of the project if funding is approved?	
When will the project be completed?	

SECTION 6: BUDGET

APPLICANTS MUST CONTRIBUTE AT LEAST 50% OF THE TOTAL PROJECT COST.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE (List all related cost by line item e.g. purchase of materials, cost of trades people)	
Peter Downey	\$ 5552.00
	\$
	\$
	\$
	\$
	\$
Total Expenditure	\$ 5522.00
INCOME (applicants contribution, funding from other sources, in-kind labour)	
<i>Voluntary Labour, if applicable, is calculated at \$40 per hour.</i>	
Cumnock Camp Draft Committee	2296.00
In kind : Dig out and place cement pad and new water tank on building.	
2 men x 6 hours - plus concrete	480.00
CAP Funding Request	\$ 2776.00
Total Income	\$ 5522.00
<i>(Total income must equal total expenditure)</i>	

SECTION 7: ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five (5) years.

Year	Cost	Responsible Organisation
2021-2030	Minimal	Campdraft/ show/ stock horse

SECTION 8: LAND OWNERSHIP

Please tick the appropriate box.

- ☐ Council owned land.
- ☒ Crown Land – Trustee:
- ☐ Other – Details:

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate box.

- ☒ Quotations or estimates for proposed works. **REQUIRED**
- ☒ Evidence of funds available (bank statements, loan details, etc) **REQUIRED**
- ☒ Evidence of community support (e.g. letters of support from other groups or organisations)
- ☒ Photographs (5 maximum)
- ☐ Other – Details:

SECTION 10: DECLARATION

The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member.

I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name:	Sally Morse	Signature:	
Executive Position in Organisation:	Secretary		
Date:	18.9.21		

2021/22

Community Assistance Program



Applications Close:
24 September 2021 at 5pm

COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2021/22

PURPOSE OF THE PROGRAM

The Community Assistance Program supports projects that maintain the strength and vibrancy of Cabonne's towns and villages.

This is a competitive program that provides support for organisations focused on delivering positive benefits to Cabonne residents and contributing to the delivery of Council's strategic priorities.

The objectives of the Community Assistance Program are:

- To support community groups with projects that are of ongoing or sustainable benefit to the Cabonne communities.
- To improve the liveability of Cabonne shire.

Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

A good application accurately and succinctly answers relevant questions, demonstrates skill and commitment to managing a successful project, acknowledges Council's support, has a detailed budget and reflects efforts to raise matching (or better) support either through funds or in-kind, partner with other organisations and link with other events.

Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's *Donations Policy* or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
- Applications that are not submitted by the due date will not be considered.

CONFIDENTIALITY

Information supplied by the applicant will be used for processing and assessing the application and will be treated as confidential to the extent permitted by the Local Government Act and Government Information (Public Access) Act.

HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website www.cabonne.nsw.gov.au

After reviewing these documents, applicants are encouraged to discuss the eligibility of their application with Council's Grants Officer prior to submitting their application.

All applications must be submitted on the correct application form and received by Council by the nominated due date, **Friday, 24 September 2021 by 5pm.**

Applications may be submitted online, mailed, emailed or hand delivered to:

Mail: Cabonne Council, PO Box 17, Molong NSW 2866

Email: council@cabonne.nsw.gov.au

Hand delivered to: Cabonne Council's Molong Office on Bank Street or Cudal Office on Main Street.

The application must be signed and all support material attached.

An incomplete application will not be accepted.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by the Tourism, Culture & Events Co-ordinator Laura Lewis-Minogue.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION FORM 2021/22

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE COMMUNITY ASSISTANCE PROGRAM GUIDELINES. APPLICATIONS THAT DON'T COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

SECTION 1: STATEMENT OF UNDERSTANDING



I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation:	Cumnock Show Society Inc.		
Postal Address:	Baldry Road CUMNOCK NSW 2867		
Contact Person:	Cassandra ROBERTS		
Position Held:	Secretary A		
Phone:	0481140458	Email:	cauyl@lakeheadu.ca
Incorporation No:	YO132416	GST registered:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ABN No:	12 674 692 727		
Brief description of your organisation:			
<p>The Cumnock show society is the committee body that puts on the Annual Community show each year. We are also the group who oversees and maintain the current showground area and look after maintenance and events held in this area. We host many events during the year, from weddings, birthdays, long white lunch, camp drafts, stock horse events, and camping sites. A volunteer group who support the community in many ways.</p>			

SECTION 3: ELIGIBILITY CRITERIA



YES ☐ NO

Are you a not for profit organisation?



YES ☐ NO

Do you reside in the Cabonne LGA?

SECTION 4: PROJECT DETAILS

Project Title: Cumnock Show grounds Multi Purpose area
refurbishment

Project Location: Cumnock Show grounds

Project Description (50 words or less)

Recently the Cumnock Show society gained a new extension to the pavilion. The inside of this building is a shell and we need to build and create within the multi purpose building - an area suitable for events of all kinds. The area will host a multi purpose room for functions and meetings and a bar for events. A cool room is needed in this area to help cater for small and larger functions and meet health regulations for food and beverages.

Project Outcomes (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

The show ground area is widely used for many functions and already hosts many of the community events over the yearly calendar. The committee are looking to build and present a fabulous area which will become very sort after for hire. It is envisaged that the whole community will benefit from the new area and it will be widely used to cater for events of all types.
The objectives will be met by building something long lasting and beneficial in the community. We will strive for functional space and serviceable and practical appliances.

What organisations (if any) are partners in the project?

Please detail their input.

Cumnock Show Society

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for this proposed development?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If Yes, has a Development or Building Application been approved	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If no, what is the current status of the application?	
What is the likely commencement date of the project if funding is approved?	ASAP
When will the project be completed?	ASAP

SECTION 6: BUDGET

APPLICANTS MUST CONTRIBUTE AT LEAST 50% OF THE TOTAL PROJECT COST.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE (List all related cost by line item e.g. purchase of materials, cost of trades people)	
Lenahans Pty Ltd	\$ 13,962.30
	\$
	\$
	\$
	\$
	\$
Total Expenditure	\$ 13,962.30
INCOME (applicants contribution, funding from other sources, in-kind labour)	
<i>Voluntary Labour, if applicable, is calculated at \$40 per hour.</i>	
Cumnock Show Society	6981.15
CAP Funding Request	\$ 6981.15
Total Income	\$ 13,962.30
<i>(Total income must equal total expenditure)</i>	

SECTION 7: ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five (5) years.

Year	Cost	Responsible Organisation
2023 Service Unit	300.00	Cumnock Show Society

SECTION 8: LAND OWNERSHIP

Please tick the appropriate box.

- ☐ Council owned land.
- ☒ Crown Land – Trustee:
- ☐ Other – Details:

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate box.

- ☒ Quotations or estimates for proposed works. **REQUIRED**
- ☒ Evidence of funds available (bank statements, loan details, etc) **REQUIRED**
- ☒ Evidence of community support (e.g. letters of support from other groups or organisations)
- ☒ Photographs (5 maximum)
- ☐ Other – Details:

SECTION 10: DECLARATION

The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member.

I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name:	Cassandra Roberts	Signature:	
Executive Position in Organisation:	Secretary A		
Date:	18.9.21		

2021/22

Community Assistance Program



Applications Close:
24 September 2021 at 5pm

COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2021/22

PURPOSE OF THE PROGRAM

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Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

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Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's *Donations Policy* or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
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CONFIDENTIALITY

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HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website www.cabonne.nsw.gov.au

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All applications must be submitted on the correct application form and received by Council by the nominated due date, **Friday, 24 September 2021 by 5pm.**

Applications may be submitted online, mailed, emailed or hand delivered to:

Mail: Cabonne Council, PO Box 17, Molong NSW 2866

Email: council@cabonne.nsw.gov.au

Hand delivered to: Cabonne Council's Molong Office on Bank Street or Cudal Office on Main Street.

The application must be signed and all support material attached.

An incomplete application will not be accepted.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by the Tourism, Culture & Events Co-ordinator Laura Lewis-Minogue.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION FORM 2021/22

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SECTION 1: STATEMENT OF UNDERSTANDING

☒

I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation:	Cumnock & District Progress Association Inc.		
Postal Address:	P PO Box 22 CUMNOCK NSW 2867		
Contact Person:	Rhonda J Watt		
Position Held:	Secretary		
Phone:	0429661638	Email:	weaniewatt4@bigpond.co
Incorporation No:	Y2832124	GST registered:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ABN No:	57411378523		
Brief description of your organisation:			
Cumnock & District Progress Association is a community group who help facilitate to Cabonne Council and liase and help community groups in applying for grant funding and to help make improvements to infrastructure and details around the village. We work to improve where we live and strive to move forward in every possible aspect and to keep our community alive and ticking.			

SECTION 3: ELIGIBILITY CRITERIA

☒

YES ☐ NO

Are you a not for profit organisation?

☒

YES ☐ NO

Do you reside in the Cabonne LGA?

SECTION 4: PROJECT DETAILS

Project Title: Cumnock Tree Improvement Project

Project Location: Cumnock Main Street and around the village

Project Description (50 words or less)

After the drought Cumnock started a lovely new avenue of trees in the village centre yet there are many area's where over the years trees were REMOVED and NOT replaced. Cumnock Progress would like to support the continuation of this avenue (Fill in those obvious gaps) as we have waited so long for this project to get off the ground. Planting trees now will bring a beautiful area, a place for future generations to enjoy and it means we are caring about how we present ourselves to community and visitors. We are looking to plant in and around the village and improve many area's. We are looking to bring colour and practicality to these area's. Improving and building our village. beautification is super important. We feel the time is right for trees as the reason has been brilliant for planting and we need to move forward and make greater changes to our livability and beautification.

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

Objectives are to try and make this project come to life. We propose a beautiful village with gorgeous plantings so future generations can appreciate nature and the village improvements. We want to build a place to be remembered for its lovely street scape and vision. We know that trees and street beautification makes a community happy and it gives visitors a reason to stop. Our big vision goals for Cumnock will come to life - but we need to start with more basic beautification and this project is perfect to make that improvement. We need to show we care about the place we call home. We need to present our village in the best way possible. This is one small way to kick start the vision.

What organisations (if any) are partners in the project?

Please detail their input.

Cumnock Progress Association
Volunteers in kind to help with some plantings

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for this proposed development?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If Yes, has a Development or Building Application been approved	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If no, what is the current status of the application?	
What is the likely commencement date of the project if funding is approved?	
When will the project be completed?	

SECTION 6: BUDGET

APPLICANTS MUST CONTRIBUTE AT LEAST 50% OF THE TOTAL PROJECT COST.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE (List all related cost by line item e.g. purchase of materials, cost of trades people)	
Bell River Nursery	\$ 6530.00
Cabonne Council planting of 24 trees only - includes soil/ Matt Dicker - cabonne Truck/ irrigation in our Main centre	\$ 4228.00
	\$
Matt Dicker earth works for volunteer to plant 24 x trees	\$ 1000.00
Molong ready mix soil for planting -volunteer will plant 24 x trees	\$ 638.00
	\$
Total Expenditure	\$ 12396.00
INCOME (applicants contribution, funding from other sources, in-kind labour)	
<i>Voluntary Labour, if applicable, is calculated at \$40 per hour.</i>	
Cumnock Progress & District Progress Association	5000.00
Irrigation pipe - In kind	240.00
2 x people Planting 24 trees at showground 12 hours @ x \$40	960.00
CAP Funding Request	\$ 6200.00
Total Income	\$ 12400.00
<i>(Total income must equal total expenditure)</i>	

SECTION 7: ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five (5) years.

Year	Cost	Responsible Organisation
2021-2040	Minimal	Cumnock Progress

SECTION 8: LAND OWNERSHIP

Please tick the appropriate box.

- ☒ Council owned land.
- ☒ Crown Land – Trustee:
- ☐ Other – Details:

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate box.

- ☒ Quotations or estimates for proposed works. **REQUIRED**
- ☒ Evidence of funds available (bank statements, loan details, etc) **REQUIRED**
- ☒ Evidence of community support (e.g. letters of support from other groups or organisations)
- ☒ Photographs (5 maximum)
- ☐ Other – Details:

SECTION 10: DECLARATION

The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member.

I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name:	Rhonda J Watt	Signature:	
Executive Position in Organisation:		Secretary	
Date:	21.9.21		

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE COMMUNITY ASSISTANCE PROGRAM GUIDELINES. APPLICATIONS THAT DO NOT COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

SECTION 1: STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines Required

SECTION 2: APPLICANT DETAILS

Name of Organisation:

MANILDRA AND DISTRICT IMPROVEMENT ASSOCIATION

Postal Address:

c/o 87 OLD BOCOBRA ROAD MANILDRA 2865

Contact Person:

GLENDA GIBSON

Position Held:

Secretary

Phone:

0263661621

Project Outcomes (200 words or less) What are the objectives of the project, who will benefit from the project, how will you measure and evaluation if the objectives have been met?

Encourage more people to use both walking track and exercise equipment .We have

What organisations (if any) are partners in the project? Please detail their input.

MADIA/CABONNE COUNCIL

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for the proposed development?

☐ YES

☒ NO

If yes, has a Development or Building Application been approved?

☐ YES

☒ NO

If no, what is the current state of the application?

N/A

What is the likely commencement date of the project if funding is approved?

ASAP

When will the project be completed?

ASAP

Income 3

Income 4

Income 5

CAP Funding Request

\$2,216.00

TOTAL INCOME

\$4,432.00

Total income MUST equal total expenditure

\$4,432.00

SECTION 7: ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance over the next five (5) years.

Year 1 costs:

Organisation responsible for Year 1 costs:

ASSISTANCE FROM CABONNE COUNCIL TO INSTALL

Organisation responsible for Year 5 costs:

seating is aluminum so there should not be any ongoing costs

- ☒ Evidence of community support (e.g. letters of support from other groups or organisations) Required
- ☒ Photographs (5 maximum)
- ☐ Other support items - Details:

Required

Select file

Max file size: 50 MB

Max number of files: 20 files

SECTION 10: DECLARATION

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I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily

RE: [EXTERNAL] Re: More Info Product - Gossi Website - Glend...

Subject: RE: [EXTERNAL] Re: More Info Product - Gossi Website - Glenda gibson
From: Gossi Sales <sales@gossi.com.au>
Date: 25/06/2021, 10:24 am
To: B & G Gibson <bggibson@skymesh.com.au>

Hi Glenda

Parkway seat 1800mm with freestanding legs is \$841.00 + GST each.

Freight to NSW is \$320.00 + GST (for 1-3 seats).

If you would like to proceed please provide the billing name & address and delivery address & contact details.

Thanks
 Alana

E sales@gossi.com.au W www.gossi.com.au A 1082 Kingsford Smith Drive, Eagle Farm QLD 4009



From: B & G Gibson <bggibson@skymesh.com.au>
Sent: Friday, 25 June 2021 10:12 AM
To: Gossi Sales <sales@gossi.com.au>
Subject: [EXTERNAL] Re: More Info Product - Gossi Website - Glenda gibson

Good Morning,

Could you please give us a quote on parkway seat with free standing leg delivered to MANILDRA 2865 NSW.

Thanks Glenda

On 25/06/2021 8:53 am, Gossi Sales wrote:

Hi Glenda

Thank you for your enquiry.

Please let me know how I can assist.

Regards,
 Alana

E sales@gossi.com.au W www.gossi.com.au A 1082 Kingsford Smith Drive, Eagle Farm QLD 4009

MANILDRA PASTORAL & AGRICULTURAL ASSOCIATION INC.

ABN 83 716 849 889

Email address: manidrashow@live.com

President:

Mr Owen Murray
1 George Street
MANILDRA NSW 2865
Phone: (02) 6364 5061

Secretary:

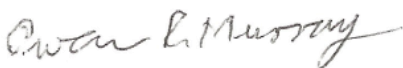
Mrs Cathy Sullivan
"Bellevue"
MANILDRA NSW 2865
Phone: (02) 6364 5173

23rd September, 2021

TO WHOM IT MAY CONCERN

On behalf of the Manildra Pastoral & Agricultural Association Inc. I wish to convey our support to the Manildra and District Improvement Association in their endeavours to obtain funds to improve our town and district.

Yours faithfully,



Owen Murray

President

OWEN AND ANN MURRAY

1 George Street

MANILDRA NSW 2865

Phone: 6364 5061

23rd September, 2021

TO WHOM IT MAY CONCERN

We wish to convey our support to the Manildra and District Improvement Association in their endeavours to obtain funds to improve our town and district.

Yours faithfully,



Ann Murray

Glenda Gibson
87 Old Bocobra Road
Manildra 2865

TO WHOM IT MAY CONCERN

As a grandparent of children who enjoy Manildra's walking track I fully support the addition of extra seating along this area ,I along with many of the older residents need to take a rest along the way.

The track provides a terrific opportunity for exercise for all members of the community and in times that we seem to find ourselves under covid restrictions is a relaxing walk or for the more athletic, a good place to exercise and support our mental health.
Stop,enjoy the creek area and take a rest if we had more seating.

Yours faithfully,

A handwritten signature in cursive script that reads "Glenda Gibson".

MANILDRA AND DISTRICT IMPROVEMENT ASSOCIATION

BALANCE SHEET AS AT 31ST DECEMBER, 2020

GENERAL ACCOUNT

RECEIPTS

Membership	\$	20.00
Donation from CC for 2019 Xmas	\$	1,000.00
Deposited to wrong account	\$	4,502.00
Donations and grants	\$	33,252.50
Interest	\$	1.93

PAYMENTS

Australia Day	\$622.50
McSigns - Aust Day Board	\$88.00
C Brooks - Aust Day Board	\$100.00
Santa lollies	\$120.00
Dry clean Santa Suit	\$26.80
Christmas raffle vouchers	\$150.00
Dept of Fair Trading	\$47.00
Cheque book and fees	\$15.00
Tfer grant to Skate Park A/c	\$29,033.44
Tfer to Manildra Matters	\$3,347.00

	\$	38,776.43		\$33,549.74
Balance as at 31/12/19	\$	19,979.03	Balance as at 31/12/20	\$25,205.72
	\$	<u>58,755.46</u>		<u>\$58,755.46</u>

BANK RECONCILIATION

Balance as per statement as at 31/12/20	\$58,755.46
Less cheques unpresented	
Balance as per Cash Book as at 31/12/20	<u>\$58,755.46</u>









Community Assistance Program Guidelines and Application Form

Submission date: 24 September 2021, 12:53PM

Receipt number: 32

Related form version: 12

SECTION 1: STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation: Molong Show Society Inc.

Postal Address: PO Box 98 Molong NSW 2866

Contact Person: Lisa Garlick

Position Held: Secretary

Phone: 0438647741

Email Address: molong.show@gmail.com

Incorporation Number: Y0565522

Organisation ABN: 11855677314

Is your organisation GST registered? NO

SECTION 3: ELIGIBILITY CRITERIA

Are you a not for profit organisation? YES

Do you reside in the Cabonne LGA?

YES

SECTION 4: PROJECT DETAILS

Project Title: Extension of Luncheon Pavilion for Storage

Project Location: Molong Showground

Project Description (50 words or less): 2 metre long storage area at the luncheon pavilion of the Molong Showground

Project Outcomes (200 words or less) What are the objectives of the project, who will benefit from the project, how will you measure and evaluation if the objectives have been met?

Objective: minor internal enclosure of area in the west end of the luncheon pavilion for much needed storage. **Benefit:** patrons of our annual show and casual hirers of our facilities will benefit as there will be no unsightly clutter in the corner which are always aesthetically unpleasing, therefore having a tidy looking pavilion viewable by the public as well as creating fulfilling storage needs.

What organisations (if any) are partners in the project? Please detail their input. No additional partners

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for the proposed development? NO

If yes, has a Development or Building Application been approved?

If no, what is the current state of the application?

What is the likely commencement date of the project if funding is approved? As soon as Ultraspan are available to carry out the work.

When will the project be completed? Over the next 6 months at the most - covid dependent

SECTION 6: BUDGET

Expense 1	2314
-----------	------

Expense 2	
-----------	--

Expense 3	
-----------	--

Expense 4	
-----------	--

Expense 5	
-----------	--

Expense 6	
-----------	--

TOTAL EXPENDITURE	2314
-------------------	------

Income 1	1164 from Molong Show Society
----------	-------------------------------

Income 2	
----------	--

Income 3	
----------	--

Income 4	
----------	--

Income 5	
----------	--

CAP Funding Request	1150
---------------------	------

TOTAL INCOME	2314
--------------	------

Total income MUST equal total expenditure	2314
---	------

SECTION 7: ONGOING COSTS

Year 1 costs:	
---------------	--

Organisation responsible for Year 1 costs:	No ongoing costs as the project will be complete
--	--

Organisation responsible for Year 5 costs:	
--	--

Year 2 costs:	
---------------	--

Organisation responsible for Year 2 costs:	
--	--

Year 3 costs:	
---------------	--

Organisation responsible for Year 3 costs:	
--	--

Year 4 costs:

Organisation responsible for Year 4 costs:

Year 5 costs:

SECTION 8: LAND OWNERSHIP

Please select the appropriate type from the list

Crown Land - Trustee:

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

[CWA Letter Support Molong Show.pdf](#)

[IMG_20210923_150448.jpg](#)

[IMG_20210923_145829.jpg](#)

SECTION 10: DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

Secretary

Date:

24/09/2021

2021/22

Community Assistance Program



Applications Close:
24 September 2021 at 5pm

COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2021/22

PURPOSE OF THE PROGRAM

The Community Assistance Program supports projects that maintain the strength and vibrancy of Cabonne's towns and villages.

This is a competitive program that provides support for organisations focused on delivering positive benefits to Cabonne residents and contributing to the delivery of Council's strategic priorities.

The objectives of the Community Assistance Program are:

- To support community groups with projects that are of ongoing or sustainable benefit to the Cabonne communities.
- To improve the liveability of Cabonne shire.

Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

A good application accurately and succinctly answers relevant questions, demonstrates skill and commitment to managing a successful project, acknowledges Council's support, has a detailed budget and reflects efforts to raise matching (or better) support either through funds or in-kind, partner with other organisations and link with other events.

Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's *Donations Policy* or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
- Applications that are not submitted by the due date will not be considered.

CONFIDENTIALITY

Information supplied by the applicant will be used for processing and assessing the application and will be treated as confidential to the extent permitted by the Local Government Act and Government Information (Public Access) Act.

HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website www.cabonne.nsw.gov.au

After reviewing these documents, applicants are encouraged to discuss the eligibility of their application with Council's Grants Officer prior to submitting their application.

All applications must be submitted on the correct application form and received by Council by the nominated due date, **Friday, 24 September 2021 by 5pm.**

Applications may be submitted online, mailed, emailed or hand delivered to:

Mail: Cabonne Council, PO Box 17, Molong NSW 2866

Email: council@cabonne.nsw.gov.au

Hand delivered to: Cabonne Council's Molong Office on Bank Street or Cudal Office on Main Street.

The application must be signed and all support material attached.

An incomplete application will not be accepted.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by the Tourism, Culture & Events Co-ordinator Laura Lewis-Minogue.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION FORM 2021/22

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE COMMUNITY ASSISTANCE PROGRAM GUIDELINES. APPLICATIONS THAT DON'T COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

SECTION 1: STATEMENT OF UNDERSTANDING

☒

I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation:	Nashdale Lidster Community Hall		
Postal Address:	1642 Cargo Road Lidster 2800		
Contact Person:	Sian Jacobs		
Position Held:	Secretary/treasurer		
Phone:	0428763146	Email:	sianandmark@bigpond.com
Incorporation No:	Y17792-45	GST registered:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
ABN No:	36621123355		
Brief description of your organisation:			
<p>Nashdale Lidster Community Hall is a public hall run by a volunteer committee. The hall provides a valuable meeting place for the community to connect, and hold functions such as weddings, funerals and birthday parties, as well as community directed meetings.</p>			

SECTION 3: ELIGIBILITY CRITERIA

- ☒ YES ☐ NO Are you a not for profit organisation?
- ☒ YES ☐ NO Do you reside in the Cabonne LGA?

SECTION 4: PROJECT DETAILS

Project Title: Sign upgrade

Project Location: 721 Cargo Road Nashdale 2800

Project Description (50 words or less)

We would like to replace the old signage of the hall with a new sign, similar in appearance.

Project Outcomes (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

The committee has put a lot of time and money into maintenance and beautification of the hall, as it is such an important community asset. We feel that in the current climate of restrictions and uncertainty, being able to upgrade the sign would reflect positively on the community spirit, especially once restrictions ease and the community can again use the hall for celebrations.

What organisations (if any) are partners in the project?

Please detail their input.

McSigns have provided a quote for the sign. Local volunteers will fit the sign in place.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for this proposed development?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If Yes, has a Development or Building Application been approved	<input type="checkbox"/> YES <input type="checkbox"/> NO
If no, what is the current status of the application?	
What is the likely commencement date of the project if funding is approved?	November 2021
When will the project be completed?	December 2021

SECTION 6: BUDGET

APPLICANTS MUST CONTRIBUTE AT LEAST 50% OF THE TOTAL PROJECT COST.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE (List all related cost by line item e.g. purchase of materials, cost of trades people)	
sign manufacture	\$ 715
	\$
	\$
installation costs	\$ 847
	\$ <input type="text"/>
	\$ <input type="text"/>
Total Expenditure	\$ 1562.00
INCOME (applicants contribution, funding from other sources, in-kind labour)	
<i>Voluntary Labour, if applicable, is calculated at \$40 per hour.</i>	
Voluntary labour (8 hours equivalent)	320
Hall contribution	461
<input type="text"/>	
CAP Funding Request	\$
Total Income	\$ 1562.00
<i>(Total income must equal total expenditure)</i>	

SECTION 7: ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five (5) years.

Year	Cost	Responsible Organisation
2022-2027	Nil	Hall committee
Text		

SECTION 8: LAND OWNERSHIP

Please tick the appropriate box.

- ☐ Council owned land.
- ☐ Crown Land – Trustee:
- ☒ Other – Details:

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate box.

- ☒ Quotations or estimates for proposed works. **REQUIRED**
- ☒ Evidence of funds available (bank statements, loan details, etc) **REQUIRED**
- ☐ Evidence of community support (e.g. letters of support from other groups or organisations)
- ☒ Photographs (5 maximum)
- ☐ Other – Details:

SECTION 10: DECLARATION

The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member.

I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name:	Sian Jacobs	Signature:	
Executive Position in Organisation:		Secretary/Treasurer	
Date:	23/09/2021		

2021/22

Community Assistance Program



Applications Close:
24 September 2021 at 5pm

COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2021/22

PURPOSE OF THE PROGRAM

The Community Assistance Program supports projects that maintain the strength and vibrancy of Cabonne's towns and villages.

This is a competitive program that provides support for organisations focused on delivering positive benefits to Cabonne residents and contributing to the delivery of Council's strategic priorities.

The objectives of the Community Assistance Program are:

- To support community groups with projects that are of ongoing or sustainable benefit to the Cabonne communities.
- To improve the liveability of Cabonne shire.

Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

A good application accurately and succinctly answers relevant questions, demonstrates skill and commitment to managing a successful project, acknowledges Council's support, has a detailed budget and reflects efforts to raise matching (or better) support either through funds or in-kind, partner with other organisations and link with other events.

Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's *Donations Policy* or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
- Applications that are not submitted by the due date will not be considered.

CONFIDENTIALITY

Information supplied by the applicant will be used for processing and assessing the application and will be treated as confidential to the extent permitted by the Local Government Act and Government Information (Public Access) Act.

HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website www.cabonne.nsw.gov.au

After reviewing these documents, applicants are encouraged to discuss the eligibility of their application with Council's Grants Officer prior to submitting their application.

All applications must be submitted on the correct application form and received by Council by the nominated due date, **Friday, 24 September 2021 by 5pm.**

Applications may be submitted online, mailed, emailed or hand delivered to:

Mail: Cabonne Council, PO Box 17, Molong NSW 2866

Email: council@cabonne.nsw.gov.au

Hand delivered to: Cabonne Council's Molong Office on Bank Street or Cudal Office on Main Street.

The application must be signed and all support material attached.

An incomplete application will not be accepted.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by the Tourism, Culture & Events Co-ordinator Laura Lewis-Minogue.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION FORM 2021/22

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE COMMUNITY ASSISTANCE PROGRAM GUIDELINES. APPLICATIONS THAT DON'T COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

SECTION 1: STATEMENT OF UNDERSTANDING

X I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation:	Mulga Bill Festival Inc		
Postal Address:	43 Forbes Street, Yeoval NSW 2868		
Contact Person:	Alf Cantrell		
Position Held:	Chairman		
Phone:	0427208913	Email:	alf@mulgabillfestival.com.au
Incorporation No:	NC9894362	GST registered:	<input type="checkbox"/> YES X <input checked="" type="checkbox"/> NO
ABN No:	19496621338		
<p>Brief description of your organisation:</p> <p>The Mulga Bill Festival Is a Voluntary Incorporated body which has been operating in Yeoval for over 14 years. Its purpose is to provide facilities and attractions in Yeoval to attract visitors. This includes the Park Toilets and all the Sculptures in the Banjo Paterson Bush Park and the very successful self-funding Banjo Paterson Museum. This Museum/Exhibition gathers together in one place, a wonderful collection of Paterson originals, photos and memorabilia. Being open every day it is ideal as a village attraction bringing in thousands of visitors annually.</p>			

SECTION 3: ELIGIBILITY CRITERIA

X YES ☐ NO Are you a not for profit organisation?

X YES ☐ NO Do you reside in the Cabonne LGA?

SECTION 4: PROJECT DETAILS

Project Title: Banjo Paterson Museum Updated Brochure Reprint.

Project Location: Yeoval

Project Description (50 words or less)

The Banjo Paterson Museum Brochure is very widely distributed in Cabonne, across NSW and in Queensland and Victoria. It advertises the Museum, its location in Yeoval and its LGA of Cabonne. So much has happened since the last print that new photos and a brochure update is necessary.

Project Outcomes (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

The object of this project is a reprint of a totally revised DL brochure advertising the Banjo Paterson Museum in Yeoval as a tourist destination. The reprint is necessary as stocks of the last print run are now running low and the exhibits and the building appearance with the new sculpture now needs to update the brochure. The existence of our Yeoval Tourism Gem has to be advertised to ensure that an ever-increasing number of visitors become aware of our existence. Our new Sculpture is proving to be a great drawcard and a new cover photo featuring the sculpture is a must. Experience has taught us that the wording of the Banjo Paterson Museum needs to be moved from the middle of the brochure to the top so that it can be read in any display stand. This time we are putting an initiative to visit on the bottom of the text to allow us to measure the success of the brochure. We will be offering a free Banjo Paterson Bookmark to the holder of a brochure as they pay their Museum Entry Fee. We produce these already; they are very cheap to produce, a very attractive give away, as well as being a very good advertisement for the Museum whilst disguised as a bookmark.

What organisations (if any) are partners in the project?

Please detail their input.

The premium organization in Yeoval is the Yeoval Progress Association. It is they who are our community connection with Council and Progress are always very supportive of our projects and initiatives. We at the Banjo Paterson Museum are all volunteers from the community and the whole operation is self-funding.

The Yeoval Historical Society is a supporter of our new Brochure as they quite often use us as their point of call. The Banjo Museum is usually opened every day whilst the Historical Society Museum is opened as requested. We often answer the call for a visitor, either by phone or over the counter and call a Society Member if available or otherwise take the party down to the O'Halloran Cottage for a visitation. The Historical Society then in return always support us in our morning tea, manning the tea tables and serving of eats.

The Progress Association is fully aware of and very supportive of our roll in the community. This is very evident by the recent decision by the Progress Association to pass on the Council paid Initiative of Toilet Maintenance to our committee in the full knowledge that the job would be done well and the monies raised would be reinvested in a community project. Whenever we organize an event for the community, it is the Progress Association members who undertake the behind the scenes work so necessary for success. A good example of this is the transport of, setting out and then return of tables and chairs for outdoor functions such as the Sculpture opening or our Annual Poets Brunch'n'Lunch. It's the Progress Association who are our community partners in all our projects always there when required.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for this proposed development?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If Yes, has a Development or Building Application been approved	<input type="checkbox"/> YES <input type="checkbox"/> NO
If no, what is the current status of the application?	
What is the likely commencement date of the project if funding is approved?	1 Week after approval is received
When will the project be completed?	2 weeks after commencement

SECTION 6: BUDGET

APPLICANTS MUST CONTRIBUTE AT LEAST 50% OF THE TOTAL PROJECT COST.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE (List all related cost by line item e.g. purchase of materials, cost of trades people)	
G K Craig Printing	\$ 867.00
	\$
	\$
	\$
	\$
	\$
Total Expenditure	\$ 867.00
INCOME (applicants contribution, funding from other sources, in-kind labour)	
<i>Voluntary Labour, if applicable, is calculated at \$40 per hour.</i>	
Mulga Bill Festival Inc	433.50
CAP Funding Request	\$ 433.50
Total Income	\$ 867.00
<i>(Total income must equal total expenditure)</i>	

SECTION 7: ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five (5) years.

Year	Cost	Responsible Organisation
n/a	n/a	

SECTION 8: LAND OWNERSHIP

Please tick the appropriate box.

- ☐ Council owned land.
- ☐ Crown Land – Trustee:
- X Other – Details: - Rented property

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate box.

- ☐ x Quotations or estimates for proposed works. **REQUIRED**
- ☐ x Evidence of funds available (bank statements, loan details, etc) **REQUIRED**
- ☐ x Evidence of community support (e.g. letters of support from other groups or organisations)
- ☐ x Photographs (5 maximum)
- ☐ Other – Details:

SECTION 10: DECLARATION

The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member.

I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name:	Alf Cantrell	Signature:	
Executive Position in Organisation:		Chairman	
Date:	24/8/2021		

Community Assistance Program Guidelines and Application Form

Submission date: 12 September 2021, 9:19PM

Receipt number: 27

Related form version: 12

SECTION 1: STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation: Cudal Public School Parents & Citizen Association

Postal Address: Toogong Street, Cudal NSW 2864

Contact Person: Tina Hough

Position Held: President

Phone: 0438919053

Email Address: tina@frisby.com.au

Incorporation Number:

Organisation ABN:

Is your organisation GST registered? NO

SECTION 3: ELIGIBILITY CRITERIA

Are you a not for profit organisation? YES

Do you reside in the Cabonne LGA? YES

SECTION 4: PROJECT DETAILS

Project Title:

Project Location:

Project Description (50 words or less):

Installation of Ziptrack PVC mesh blinds to facilitate all-weather usage of the COLA and supply of a power outlet.

Project Outcomes (200 words or less) What are the objectives of the project, who will benefit from the project, how will you measure and evaluation if the objectives have been met?

The Parents & Citizens Association (P&C) aim to provide a means of enclosing the COLA to allow maximum usage of the space for the students of Cudal Public School (CPS). The children at CPS will benefit from the installation of blinds to the COLA as it is the space in which they assemble every morning and afternoon, where they sit to eat recess and lunch along with larger school events like presentation day and concerts. Although the area is covered, the cold winters and hot summers make the COLA unpleasant or unable to be used at many times of the year. Although the asset we are seeking to upgrade is on Dept of Education land, the blinds are not a fixed asset and are relocatable. The ownership of the blinds would rest with the P&C and not the Department of Education.

What organisations (if any) are partners in the project?
Please detail their input.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for the proposed development? **NO**

If yes, has a Development or Building Application been approved?

If no, what is the current state of the application?

What is the likely commencement date of the project if **October 2021**
funding is approved?

When will the project be completed? **January 2022**

SECTION 6: BUDGET

Expense 1	Northern Blinds \$6,569.00
Expense 2	Western Blinds \$6,322.80
Expense 3	Western Gable Infill \$1,155.00
Expense 4	Remote Control unit \$181.50
Expense 5	Electrician \$2868.80
Expense 6	Site preparation \$200
TOTAL EXPENDITURE	17297.10
Income 1	Voluntary labour - site preparation \$200.00
Income 2	Cudal P&C contribution \$8448.55
Income 3	
Income 4	
Income 5	
CAP Funding Request	8648.55
TOTAL INCOME	17297.10
Total income MUST equal total expenditure	17297.10

SECTION 7: ONGOING COSTS

Year 1 costs: **0**

Organisation responsible for Year 1 costs:

Organisation responsible for Year 5 costs:

Year 2 costs:

Organisation responsible for Year 2 costs:

Year 3 costs:

Organisation responsible for Year 3 costs:

Year 4 costs:

Organisation responsible for Year 4 costs:

Year 5 costs:

SECTION 8: LAND OWNERSHIP

Please select the appropriate type from the list

Other: Department of Education

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works
Evidence of funds available for contribution (bank statements, loan details etc)
Evidence of community support (e.g. letters of support from other groups or organisations)
Photographs (5 maximum)

[TermDeposit-First Choice Credit Union.pdf](#)

[Quote QU0183 \(1\).pdf](#)

[COLA 2.jpg](#)

[COLA 3.jpg](#)

[COLA 1.jpg](#)

[CPS Letter of Support_2021.pdf](#)

[CanobolasCanvaCOLAquote_2021.pdf](#)

[Cudal ZT blinds.pdf](#)

[LetterofSupportCPS_COLAproject2021.pdf](#)

[QUO220721A_revised bnhquote.pdf](#)

[QUOTE-CPS-06082021Apollo.pdf](#)

SECTION 10: DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By I ACCEPT

selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

Executive Position in Organisation: **President**

Date: **12/09/2021**

2021/22

Community Assistance Program



Applications Close:
24 September 2021 at 5pm

COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2021/22

PURPOSE OF THE PROGRAM

The Community Assistance Program supports projects that maintain the strength and vibrancy of Cabonne's towns and villages.

This is a competitive program that provides support for organisations focused on delivering positive benefits to Cabonne residents and contributing to the delivery of Council's strategic priorities.

The objectives of the Community Assistance Program are:

- To support community groups with projects that are of ongoing or sustainable benefit to the Cabonne communities.
- To improve the liveability of Cabonne shire.

Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

A good application accurately and succinctly answers relevant questions, demonstrates skill and commitment to managing a successful project, acknowledges Council's support, has a detailed budget and reflects efforts to raise matching (or better) support either through funds or in-kind, partner with other organisations and link with other events.

Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's *Donations Policy* or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
- Applications that are not submitted by the due date will not be considered.

CONFIDENTIALITY

Information supplied by the applicant will be used for processing and assessing the application and will be treated as confidential to the extent permitted by the Local Government Act and Government Information (Public Access) Act.

HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website www.cabonne.nsw.gov.au

After reviewing these documents, applicants are encouraged to discuss the eligibility of their application with Council's Grants Officer prior to submitting their application.

All applications must be submitted on the correct application form and received by Council by the nominated due date, **Friday, 24 September 2021 by 5pm.**

Applications may be submitted online, mailed, emailed or hand delivered to:

Mail: Cabonne Council, PO Box 17, Molong NSW 2866

Email: council@cabonne.nsw.gov.au

Hand delivered to: Cabonne Council's Molong Office on Bank Street or Cudal Office on Main Street.

The application must be signed and all support material attached.

An incomplete application will not be accepted.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by the Tourism, Culture & Events Co-ordinator Laura Lewis-Minogue.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION FORM 2021/22

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE COMMUNITY ASSISTANCE PROGRAM GUIDELINES. APPLICATIONS THAT DON'T COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

SECTION 1: STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

SECTION 2: APPLICANT DETAILS

Name of Organisation:	Cumnock P&C Association		
Postal Address:	18 Railway Parade		
Contact Person:	James Flick		
Position Held:	Treasurer		
Phone:	0421730421	Email:	yarrangrove@gmail.com
Incorporation No:	Other Incorporated Entity	GST registered:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
ABN No:	79 280 516 642		
Brief description of your organisation:			
Cumnock P&C is a not-for-profit organisation which supports the school in a financial and practical capacity. The small team of dedicated, hardworking volunteers aim to improve the services and infrastructure within our school and broader community. We seek to support and implement key sustainable and innovative initiatives for our students, school and community.			

SECTION 3: ELIGIBILITY CRITERIA

☒ YES ☐ NO Are you a not for profit organisation?

☒ YES ☐ NO Do you reside in the Cabonne LGA?

SECTION 4: PROJECT DETAILS

Project Title: Cumnock Learning Hub

Project Location: Cumnock Public School

Project Description (50 words or less)

We are seeking to establish an After School Learning Hub that will initially provide an after school care one day per week in Term 1 2022, for 8 weeks. The Hub will address the needs of parents/carers for after school care by having a program that meets the National Quality Framework, with a focus on literacy, numeracy, wellbeing, physical and creative art experiences.

Project Outcomes (200 words or less)

What are the objectives of the project who will benefit from the project, how will you measure and evaluate if the objectives have been met?

The Cumnock Learning Hub

The project is a new and innovative initiative to meet a long-standing need in our small community for an "After School Program" for the families of Cumnock Public and the wider community. The program of activities would run one day a week for the duration of Term 1 2022, for 8 weeks. The program of activities would be developed collaboratively by our team of educators to include rotational activities in homework, art, leadership games, tennis, cricket, craft, horticulture, golf, BMX bike riding and cooking.

A healthy afternoon snack would be provided by the Cumnock P & C. Members of the community would be invited to support the program delivery.

Project Objectives:

1. Students, parents and families have an innovative program of educational support one afternoon a week.
2. Strong partnerships are strengthened across our community with local organisations.
3. Narrowing the gap of geographical disadvantage.
4. Provide an innovative after- school service model that reflects the needs of our small village.
5. Develop and expand training for our Education Support Trainee.

Benefits:

- Students and families have a Learning Hub after school.
- Students are supported in key learning areas of the curriculum.
- Trainee develops greater skills, knowledge and confidence.
- Stronger partnerships for all members of the community.
- Strengthened opportunities for positive wellbeing.

Evaluation:

- Register of student numbers each week.
- Parent/student and community feedback through surveys.
- Direct feedback from key staff leaders and trainee.
- Ongoing areas for improvement of the Cumnock Hub model for future possibility of an extended After School Learning Hub.

What organisations (if any) are partners in the project?

Please detail their input.

Cumnock Public School - Providing teaching support, venue, equipment and facilities.
 Cumnock Progress Association - Providing volunteer support and encouragement.
 Cumnock Racquet Club - Use of facilities.
 Cumnock Golf Club - Use of facilities and expertise.
 Cumnock Show Society - Use of facilities.
 Cumnock Country Women's Association - Use of facilities and expertise in culinary and creative arts.

SECTION 5: APPROVALS

Is a Council Development or Building Approval required for this proposed development?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If Yes, has a Development or Building Application been approved	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If no, what is the current status of the application?	
What is the likely commencement date of the project if funding is approved?	7 February 2022
When will the project be completed?	1 April 2022

SECTION 6: BUDGET

APPLICANTS MUST CONTRIBUTE AT LEAST 50% OF THE TOTAL PROJECT COST.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE (List all related cost by line item e.g. purchase of materials, cost of trades people)	
Education Trainee - 3 hours @ \$12 per hour x 8 weeks	\$ 288
Lead Teacher Supervisor- 3 hours @ \$95 per hour x 8 weeks	\$ 2280
Learning Support or Wellbeing Officer - 3 hours x \$40 per hour x 8 weeks	\$ 960
Administration costs including risk assessments, WHS, advertising, registrations and evaluations (2 SAM days)	\$ 840
Materials, Resources, Art, Craft, Cooking Supplies	\$ 1000
Cumnock P&C afternoon tea \$3 per head x 48 students x 8 weeks	\$ 1152
Low socio-economic/Indigenous Subsidy x 15 students x \$15 x 8 weeks	\$ 1800
Total Expenditure	\$ 8320
INCOME (applicants contribution, funding from other sources, in-kind labour)	
<i>Voluntary Labour, if applicable, is calculated at \$40 per hour.</i>	
Community and Cumnock P&C Volunteers - in-kind support	
Principal Support Voluntary Contribution - 8 weeks	
Student Contribution = \$7.50 per hour x 2 x 8 weeks. Based on 33 students	\$3960
Cumnock Public School In-Kind Contribution - Facilities, equipment, resources and cleaning costs.	
CAP Funding Request	\$ 4360
Total Income	\$ 8320
<i>(Total income must equal total expenditure)</i>	

SECTION 7: ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five (5) years.

Year	Cost	Responsible Organisation
2022 and beyond	TBC after initial trial program	Cumnock P&C / BASC Provider

SECTION 8: LAND OWNERSHIP

Please tick the appropriate box.

- ☐ Council owned land.
- ☐ Crown Land – Trustee:
- ☒ Other – Details: Cumnock Public School

SECTION 9: SUPPORT DOCUMENTATION

Please tick the appropriate box.

- ☐ Quotations or estimates for proposed works. REQUIRED
- ☒ Evidence of funds available (bank statements, loan details, etc) REQUIRED
Please note that our statement balance seems significant but most of it is part of SCCF Grant - For the Multi-purpose Precinct
- ☒ Evidence of community support (e.g. letters of support from other groups or organisations)
- ☐ Photographs (5 maximum)
- ☐ Other – Details:

SECTION 10: DECLARATION

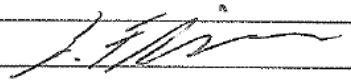
The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member.

I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name:	James Flick	Signature:	
Executive Position in Organisation:		Treasurer	
Date:	24-09-2021		

CommonwealthBankCommonwealth Bank of Australia
ABN 48 123 123 124 AFSL and
Australian credit licence 234945

020

THE TREASURER MRS N HOGANCUMNOCK P & C
ASSOCIATION
18 RAILWAY PDE
CUMNOCK NSW 2867

Your Statement

Statement 201 (Page 1 of 4)

Account Number 06 2573 10031543

Statement
Period 1 May 2021 - 31 Jul 2021

Closing Balance \$88,267.27 CR

Enquiries 13 1998
(24 hours a day, 7 days a week)

Cheque Acct Bearing Interest

If this account has an attached overdraft limit or facility which is secured over your primary place of residence or over a residential Investment property you should ensure that the property is insured in accordance with the terms and conditions of the mortgage. If you have any queries about your insurance cover you should contact your insurer. Information on property insurance can also be found on www.moneysmart.gov.au. Note, if this account has an attached overdraft limit or facility and we send you a statement every 4 or 6 months, we will update your statement preference to every 3 months as part of changes made to the new Banking Code of Practice from 1 July 2019.

Name: CUMNOCK PARENTS AND CITIZENS ASSOCIATION

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

Date	Transaction	Debit	Credit	Balance
01 May 2021	OPENING BALANCE			\$72,331.03 CR



258F3 0303 SL R3 S161 D212 OV06.00.33



CUMNOCK PUBLIC SCHOOL

Railway Parade,
CUMNOCK NSW 2867
Ph: 02 63677207 Fax: 02 63677404
Email: cumnock-p.school@det.nsw.edu.au

Heidi Duffy
Secretary Cumnock P & C Association
Railway Parade, Cumnock, NSW 2867

17 September 2021

Dear Heidi,

I am writing this letter of support for the innovative after school program that you are submitting on behalf of the Cumnock P & C for the Cabonne Council Community Assistance Program funding opportunity.

The school leadership team has actively pursued an After School service for our school and wider community for the past 18 months. Surveys from the school community have been documented and submitted to the Department of Education for consideration.

In the interim, there is an urgent need for a service which allows families and students in our community to access equal opportunities of support after school.

Our staff are very supportive of this initiative to strengthen partnerships with the broader community to deliver and implement the Learning Hub at Cumnock Public.

We are committed to improving the services and facilities in our community through innovative practices and practical sustainable solutions which have been developed by our forward-thinking P & C.

I wish you every success in your submission.

Yours sincerely,

Amanda Schulz
Principal Cumnock Public School
Tel: 0263677 207 Mobile: 0419037486
Email: marian.schulz@det.nsw.edu.au

CUMNOCK & DISTRICT PROGRESS ASSOCIATION INC

P O Box 22
Cumnock NSW 2867

***Regional Achievement and Community Awards Winner
Community of the Year under 15,000 population for "2010"***



President: Don Bruce
Secretary Rhonda Watt
Tres: Barbara O'Brien
Email Rhonda Watt : weaniewatt4@bigpond.com
Telephone: 0429661638

Cabonne Council
Bank Street
MOLONG NSW 2866

18th September 2021

Dear Brad and Council

I write on behalf of the Cumnock and District Progress Association with a support letter for the Cumnock P & C Association.
We understand the P & C are applying for funding for a Learning hub and after school program.

The P & C and the entire school community work hard to constantly improve the facilities and opportunities for the school community.

Offering an after school program will offer care, experience, exercise, and education for families that are requiring after school support in these trying times.

It is a fabulous idea to encourage children in any manner of education and to work with them to utilise and enjoy the facilities in the village is super important. Much more will come from this program with memories and learning at the fore front.

The dedication from the team at CPS is just phenomenal and Cumnock Progress wholeheartedly supports the application they under take.

Creating liveability in our community and improving access for families and creating a safe learning space is a win- win

Kind regards

Rhonda J Watt

Hon Sec

Heidi Duffy
Secretary Cumnock P & C Association
Railway Parade, Cumnock, NSW 2867

21st September 2021

Dear Heidi,

Letter of Support for Community Assistance Program

I am writing this letter in support of the written proposal for the Cabonne Council Community Assistance Program Funding, for an After School Learning HUB at Cumnock Public School, to be submitted by the Cumnock P & C Association.

The school and community have identified a strong need for an after-school program, that would enable students and families in the community to have greater access and support after school. This program would create a positive environment for students to learn, grow and thrive within their local community.

This initiative will generate an opportunity for the community, of Cumnock, to develop and strengthen relationships with the school and families. The school is dedicated to growing stronger relationships within the wider community, and encouraging students to become active citizens within their local community. This program would be an asset to the community of Cumnock, creating healthier and stronger partnerships and connections, which will permit better wellbeing outcomes.

I commend you, and the Cumnock P & C Association on the development of such an initiative and wish you success in your submission.

Yours Sincerely,

Alison Nelson
Student Wellbeing Officer/Chaplain
Cumnock Public School

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ITEM 1 - ANNUAL REPORT ON COMPLAINTS RECEIVED UNDER COUNCIL'S CODE OF CONDUCT

REPORT IN BRIEF

Reason For Report	In accordance with Clause 11.1 of Council's adopted Procedures for the Administration of the Code of Conduct Policy, the General Manager is required to provide an annual report on complaints received under Council's Code of Conduct.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.f - Code of Conduct adhered to
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\CODE OF CONDUCT\CODE OF CONDUCT REVIEW COMMITTEE - 1290624

GENERAL MANAGER'S REPORT

Clause 11.1 of Council's adopted Procedures for the Administration of the Code of Conduct (adopted 26 February 2019) requires the General Manager to report within 3 months of the end of September of each year:

- a) the total number of code of conduct complaints made about councillors and the general manager under the code of conduct in the year to September (the reporting period)
- b) the number of code of conduct complaints referred to a conduct reviewer during the reporting period
- c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage during the reporting period and the outcome of those complaints
- d) the number of code of conduct complaints investigated by a conduct reviewer during the reporting period
- e) without identifying particular matters, the outcome of investigations completed under these procedures during the reporting period
- f) the number of matters reviewed by the Office during the reporting period and, without identifying particular matters, the outcome of the reviews, and
- g) the total cost of dealing with code of conduct complaints made about councillors and the general manager during the reporting period, including staff costs.

This report covers the September 2020 – September 2021.

There were NIL complaints received during the subject period.

ITEM 4 - CENTRAL NSW JOINT ORGANISATION - REGIONAL WATER BRIEFING

REPORT IN BRIEF

Reason For Report	To provide any details of strategic work being undertaken.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.d - Maintain effective membership of Central NSW Councils JO, LGNSW, Country Mayors Association and other forums
Annexures	1. CNSWJO Briefing Note No 10
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNMENT RELATIONS\LOCAL AND REGIONAL LIAISON\CENTRAL NSW JOINT ORGANISATION (CENTROC) - 1320136

GENERAL MANAGER'S REPORT

This report is to inform Council of the CNSWJO involvement in strategic activities at the national, state, regional and local levels with implications for regional water and the operation of Local Water Utilities. In summary there are three areas that are very active:

- development of the Regional Water Strategies – Lachlan and Upper Macquarie
- rollout of initiatives under the newly released State Water Strategy- notably the commencement of work on the development of the new Water Efficiency Framework (early days but more advice will follow soon)
- the Town Water Risk Reduction Program inclusive of a Stakeholder Advisory Panel; Working Groups; Focus Groups and pilot activities to inform the reform of the regulatory framework.

Further information can be found in the comprehensive briefing paper attached.

ITEM 5 - 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 - September 2021

File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1316697
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DEPARTMENT LEADER - FINANCE'S REPORT

The Rate Collection Summary to 30 September 2021 is attached for council's information. The percentage collected is 50.1% which is considerably higher to previous years.

Council's first instalment for 2021 was 31 August in line with previous years instalment dates, with no adjustment made this year for covid reasons.

ITEM 6 - 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 September 2021 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1317559

DEPARTMENT LEADER - FINANCE'S REPORT

Council's investments as 30 September 2021 stand at a total of \$42,840,894.

Council's average interest rate for the month of September 2021 was 0.32%. 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 at 0.1% during the month of September. However, Council's average rate is higher than Council's benchmark rate of the 30 Day Bank Bill Swap Rate of 0.010%.

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 September 2021 are attached for Council's information.

ITEM 7 - CANOWINDRA MEDICAL CENTRE PROJECT

REPORT IN BRIEF

Reason For Report	To provide council with an update in regards to the Canowindra Medical Centre project.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.2.3.b - Advocate on behalf of health services in Cabonne as identified
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\PUBLIC HEALTH\\SERVICE PROVISION\\HEALTH CENTRES - 1318415

LEADER - COMMUNITY AND ECONOMY REPORT

The long-term viability of health services in Canowindra is a priority for the residents of Canowindra and is therefore an issue that Council has been actively trying to resolve.

Cabonne Council has entered a partnership with Western NSW Local Health District to engage Destravis Group to assist in the delivery of a strategic plan for a HealthOne-style Master Plan.

This was followed by a commitment from the NSW Government in the 2021-22 State Budget of a \$6 million investment for a HealthOne facility in Canowindra, with \$500,000 dedicated to commence the Master Plan process this financial year.

The key priorities of the Master Plan are to:

1. Maintain and enhance access to primary and community health services in town, particularly into the future (e.g. maintain existing strengths).
2. Improvements to transport connections, in particular for persons without access to a car and for the elderly.
3. Increase focus on health prevention and early intervention – collaborative care approaches – managing member so the community proactively by a risk profile to ensure deterioration of conditions does not occur – improving health outcomes and reducing the burden of disease on quality of life.
4. Further support and development of aged care services in town, in particular for Home Care and home assistance- Improve access to seniors housing and affordable accommodation for people in Canowindra.
5. Build upon and connect into Canowindra's tourism and arts hub focus – e.g. create synergies between health and other sectors in Canowindra.

Following a number of COVID-19 delays, the next step in the development of the Master Plan is a Design Charrette, due to be held virtually (via a zoom meeting) on Wednesday, 27 October commencing at 9am.

The purpose of this Design Charrette is to discuss, challenge and form the key elements of a Health Precinct for Canowindra.

Participants will be briefed on early investigations and consultation outcomes about the opportunities and constraints for the locality when considering a Health Precinct, as well as key priorities for organisations consulted. Participants will also be guided through a collaborative discussion to identify ways to overcome constraints and deliver upon opportunities for developing a Health Precinct in Canowindra. Participants will build upon the work of their peers, coming together to form a holistic plan for a Canowindra Health Precinct.

It was initially anticipated that the draft Master Plan would be complete by the end of 2021, with a draft to be provided to Council in early 2022. The timeframe has however been impacted by NSW's covid outbreak and Dept Health response.

Council staff will continue to provide updates to councillors on advancements throughout the process.

ITEM 8 - CABONNE INFRASTRUCTURE REPORT

REPORT IN BRIEF

Reason For Report	To update council on the status of works being undertaken by the Infrastructure Department.
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 Engineering Report October 2021 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\GOVERNANCE\\REPORTING\\ENGINEERING AND TECHNICAL SERVICES REPORTING - 1318397

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

Please find annexed the updated information on the 2021/22 works in progress for the Cabonne Infrastructure Department.

**ITEM 9 - DEVELOPMENT APPLICATIONS RECEIVED DURING
SEPTEMBER 2021**

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 - 1313773

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been received during the period 1 September 2021 to 30 September 2021, as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

<u>APPLICATION NUMBER</u>	<u>DETAILS</u>	<u>ESTIMATED VALUE</u>
2022/0029	Addition To Existing Winery (Tanks) Applicant: Anthony Daintith Town Planning Owner: C Estate Wines Pty Ltd Zone: RU1 Address: Lot 100 DP 1010097, 892 Davys Plains Rd, Cudal	\$590,000
2022/0030	Swimming Pool Applicant: N & K Swain Owner: N & K Swain Zone: R5 Address: Lot 1 DP 809247, 52 Ostini Lane, Mullion Creek	\$30,000
2022/0033	Shed Applicant: J Jones Owner: J Jones & Y Vant Veld Zone: R5 Address: Lot 95 DP 750170, 78 Starrlea Rd, Molong	\$15,000
2022/0032	Dwelling Applicant: BT Homes Owner: S Price	\$332,609

	Zone: R5 Address: Lot 8 DP 1135607, 25 Rodda Dr, Cudal	
2019/0178/2	Dual Occupancy and Upgrade of Existing Amenities in Shed Applicant: Peter Basha Planning & Development Owner: L Castor Zone: RU1 Address: Lot 3 DP 255510, 1799 Icely Rd, Lewis Ponds	\$---
2022/0031	Shed Applicant: Extreme Enterprises Australia Pty Ltd Owner: Red Shadow Stud Pty Ltd Zone: IN2 Address: Lot 33 DP 32670, Wenz Lane, Canowindra	\$50,000
2022/0034	Boundary Adjustment Applicant: Peter Basha Planning & Development Owner: P & S Livingstone Zone: RU1 Address: Lot 935 936 937 & 938 DP 836041, 57 Coates Creek Rd, Manildra	\$---
2022/0035	Water Tank Applicant: K Gardner Owner: G & K Gardner Zone: R5 Address: Lot 1 DP 1230694, 138 Speedy St, Molong	\$16,000
2022/0037	Swimming Pool Applicant: J Reid Owner: J & R Reid Zone: RU1 Address: Lot 62 DP 753234, 5619 Mitchell Hwy, Larras Lee	\$62,175
2022/0036	Garage Applicant: M Fisher Owner: L Parsons Zone: R1 Address: Lot 7 DP 32548, Ryall St, Canowindra	\$55,000
2022/0039	Dwelling Applicant: Kensington Homes Pty Ltd Owner: W & H Walker Zone: RU1 Address: Lot 41 DP 1109532, Scenic Dr, Cudal	\$821,085

2022/0038	Eugowra Multi-Purpose Centre Applicant: Anthony Daintith Town Planning Owner: Cabonne Council Zone: RE2 Address: Lot 150 & 71 DP 750182, 21 Noble St, Eugowra	\$975,000
2021/0133/1	Agricultural Produce Industry (Winery) Extension to Cellar Door and Ancillary Restaurant Applicant: Peter Basha Planning & Development Owner: G Ward Zone: RU2 Address: Lot 1 DP 878304, 701 The Escort Way, Borenore	\$---
2022/0040	Dual Occupancy Applicant: Source Architects Owner: A Low & A Bailey Zone: RU1 Address: Lot 4 DP 868800, Borenore	\$2,315,500
2022/0041	Shed Applicant: J Piggott Owner: J Piggott Zone: RU5 Address: Lot 176 DP 750182, Kareena St, Eugowra	\$31,000
2022/0042	Boundary Adjustment Applicant: CPC Land Development Consultants Pty Ltd Owner: V Grant Zone: RU1 Address: Lot 4 DP 1044704 & Lot 2 DP 873532, 3994 Belubula Way, Moorbel	\$---
2022/0045	Inground Swimming Pool Applicant: J Benson Owner: J & M Benson Zone: R5 Address: Lot 19 DP 1010358, 22 Weemilah Pl, Clifton Grove	20,000
2022/0044	Cellar Door Applicant: Carillion Holdings Pty Ltd Owner: Carillion Holdings Pty Ltd Zone: RU2 Address: Lot 101 & 102 DP 870687, 91 Boree Lane, Lidster	\$500,000
2022/0043	Extractive Industry (Gravel Quarry) Applicant: L Guy Owner: A Litchfield	\$5,000

	Zone: RU1 Address: Lot 489 DP 715511, 416 Kurrajong Rd, Cudal	
2017/0075/4	Demolition Of Existing Dwelling and Construct Replacement Dwelling Applicant: Peter Basha Planning & Development Owner: J McRae Zone: RU2 Address: Lot 1 DP 368801 & Lot 69 DP 756899, 37 Neals Lane, Orange	\$---
2022/0047	Alterations & Additions to Existing Dwelling Applicant: P Dwyer Owner: P Dwyer & D Innes Zone: RU1 Address: Lot 5 DP 838725, 1418 Peabody Rd, Molong	\$400,000
2022/0046	Boundary Adjustment Applicant: Peter Basha Planning & Development Owner: G Gordon Zone: RU1 Address: Lot 106 & 107 DP 1007655 & Lot 3 & 4 DP 1099465, Griffin Rd, Orange	\$---
2021/0048/1	Change Of Use, Garage, Shed, Water Tank & Fence Applicant: O Statham Owner: O Statham Zone: R1 Address: Lot 9 DP 32548, 88 Ryall St, Canowindra	\$---
2022/0048	Change of Use Applicant: C Bremerkamp Owner: Orange City Council Zone: RE2 Address: Lot 16 DP 859359, 152 Lake Canobolas Rd, Nashdale	\$---
2022/0049	Function Centre Applicant: McKinnon Design & Drafting Owner: D & K O'Keefe Zone: RU1 Address: Lot 201 DP 1263131, 296 Favell Rd, Byng	\$799,200
2022/0050	Rural Airstrip Applicant: A Elliott Owner: A & L Elliott Zone: RU1	\$---

	Address: Lot 205 DP 1121725, 153 Jennings Lane, Molong	
2022/0052	Shed Applicant: Peter Basha Planning & Development Owner: D & A Vella Zone: R5 Address: Lot 6 DP 1273335, 197 Shreeves Rd, Molong	\$20,000
2022/0051	Dwelling Applicant: K Zinga Owner: Zinga Superannuation Investments Pty Ltd Zone: RU1 Address: Lot 100 DP 1256450, 196 Old Forbes Rd, Borenore	\$154,650
\$2022/0053	Shed Applicant: Peter Basha Planning & Development Owner: E Wesseling Zone: RU1 Address: Lot 49 DP 750145, 25 Sherwin St, Cargo	\$35,000
2022/0005/1	Dwelling & Shed Applicant: R Stewart Owner: W & F Towns Zone: RU5 Address: Lot 6 DP 255573, 17 Dalton St, Cargo	\$---
2022/0054	Shed Applicant: S Stephens Owner: S Stephens Zone: RU2 Address: Lot 1 DP 961543, 337 Convent Lane, Borenore	\$20,000
2021/0156/1	Shed Applicant: M Miles Owner: M Miles & R Stanley Zone: R5 Address: Lot 10 DP 877940, 17 West St, Eugowra	\$---
2022/0055	Shed Applicant: J Murphy Owner: J & F Murphy Zone: RU2 Address: Lot 53 DP 866374, 123 Bradleys Rd, Borenore	\$26,780
2022/0056	Shed Applicant: R Nash	\$39,000

	Owner: R & R Nash Zone: R1 Address: Lot 2 DP 1170920, 264 Tilga St, Canowindra	
2022/0057	Alterations & Additions to Dwelling Applicant: P Wilkin Owner: J Lawson Zone: RU5 Address: Lot 14 DP 4988, Obley St, Cumnock	\$30,000
2022/0058	Dwelling with detached Shed Applicant: Smartbuild Homes Pty Ltd Owner: C Fabri Zone: RU5 Address: Lot 8 DP 854798, 15 Merga St, Cudal	\$469,428
2005/293/3	Subdivision Applicant: A Gordon Owner: A Gordon Zone: RU1 Address: Lot 380 DP 621954 & Lot 18 67 & 68 DP 750375, Gordon Rd, Guyong	\$---
TOTAL: 37		\$7,812,427

SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

<u>APPLICATION NUMBER</u>	<u>DETAILS</u>	<u>ESTIMATED VALUE</u>
2022/1007	Shed Applicant: A Sefton Owner: A Sefton Zone: RU1 Address: Lot 309 & 320 DP 750162, 67 Mandagery Lane, Manildra	\$20,000
2022/1008	Dwelling Applicant: GJ Gardner Homes Owner: D & J Trudgett Zone: R1 Address: Lot 4 DP 1113621, 1 Bluebell St, Canowindra	\$372,396
2022/1009	In-ground Swimming Pool Applicant: BBAC Certifiers Owner: J & A Brennan Zone: RU1 Address: Lot 50 DP 1006625 & Lot 6 DP 711801, 1244 Cargo Rd, Lidster	\$46,535
2022/1010	Shed	\$23,000

	Applicant: T Beath Owner: S Woods & M Andersen Zone: R5 Address: Lot 3 DP 1214785, 7 Longs Corner Rd, Canowindra	
2022/1011	Shed Applicant: S Osborn Owner: S & J Osborn Zone: R5 Address: Lot 4 DP 1273335, 128 Speedy St, Molong	\$42,500
TOTAL: 5		\$504,431

GRAND TOTAL: 42	\$8,316,858
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**ITEM 10 - DEVELOPMENT APPLICATIONS APPROVED DURING
SEPTEMBER 2021**

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 - 1314108

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been approved during the period 1 September 2021 to 30 September 2021 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS APPROVED

<u>APPLICATION NUMBER</u>	<u>TYPE</u>	<u>ESTIMATED VALUE</u>
2019/0001/1	Proposed Limestone Mine Extracting up to 150000 Tonnes Per Year Applicant: Geolyse Pty Ltd Owner: J Bunting Zone: RU1	\$---

	Address: Lot 1 DP 1110691 and Lots 16 & 9 DP 750133, 4001 Mitchell Hwy, Molong	
2022/0015	Garage Applicant: D Oresic Owner: M & D Oresic Zone: R1 Address: Lot 13 DP 758221, 18 Belmore St, Canowindra	\$10,000
2022/0017	Shed Applicant: S Bone Owner: S Bone Zone: R1 Address: Lot 52 DP 1251288, 36 Phillip St, Molong	\$15,000
2022/0022	Dwelling Applicant: R Clarke Owner: W & R Clarke Zone: RU1 Address: Lot 12 DP 1261400, 1186 Banjo Paterson Way, Molong	\$199,000
2022/0009	Farm Building Applicant: Peter Basha Planning & Development Owner: T West Zone: RU2 Address: Lots 33 & 34 DP 883177 and Lot 30 DP 883649, 592 Canobolas Rd, Canobolas	\$25,000
2022/0021	Subdivision Applicant: G Knight Owner: G & V Knight Zone: RU5 Address: Lot 90 DP 750159, 31 Noble St, Eugowra	\$---
2019/0178/2	Dual Occupancy and Upgrade of Existing Amenities in Shed Applicant: Peter Basha Planning & Development Owner: L Castor Zone: RU1 Address: Lot 3 DP 255510, 1799 Icely Rd, Lewis Ponds	\$---
2022/0020	Shed Applicant: M Barker Owner: M Barker Zone: R1 Address: Lot 10 DP 996955, 4348 Belubula Way, Canowindra	\$42,000

2022/0028	Garage Applicant: K & P Kelly Owner: K & P Kelly Zone: R1 Address: Lots 1 & 2 DP 197078, 5 Old Dairy Lane, Molong	\$8,500
2022/0023	Dual Occupancy Applicant: D Wilcox Owner: K & L Szeniak Zone: RU1 Address: Lot 101 DP1106384, 174 Post Office Lane, Lewis Ponds	\$819,000
2022/0033	Shed Applicant: J Jones Owner: J Jones & Y Vent Veld Zone: R5 Address: Lot 95 DP 750170, 78 Starrlea Rd, Molong	\$15,000
2021/0133/1	Agricultural Produce Industry (Winery) Extension to Cellar Door and Ancillary Restaurant Applicant: Peter Basha Planning & Development Owner: T Ward Zone: RU2 Address: Lot 1 DP 878304, 701 The Escort Way, Borenore	\$---
2002/6/1	Subdivision Applicant: Peter Basha Planning & Development Owner: D Pratten Zone: RU1 Address: Lot 116 DP 750138 & Lot 144 DP 750170, 253 Prattens Rd, Molong	\$---
2022/0013	Garage Applicant: L Walsh Owner: L Walsh Zone: RU5 Address: Lot 7 DP 758311, Boree St, Cudal	\$19,890
2021/0231/1	Dwelling & Swimming Pool Applicant: M Eades Owner: M Eades Zone: RU1 Address: Lot 3 DP 1257537, 89 Bruce Rd, Orange	\$---
2021/0242	Industrial Development & Warehouse Demolition & Business Identification Signage	\$500,000

	Applicant: Peter Basha Planning & Development Owner: S & B Allcorn Zone: RU5 Address: Lot 943 DP 835773, 6 Dederang St, Manildra	
2022/0034	Boundary Adjustment Applicant: Peter Basha Planning & Development Owner: P & S Livingstone Zone: RU1 Address: Lot 935 936 937 & 938 DP 836041, 57 Coates Creek Rd, Manildra	\$---
2022/0035	Water Tank Applicant: K Gardner Owner: G & K Gardner Zone: R5 Address: Lot 1 DP 1230694, 138 Speedy St, Molong	\$16,000
2022/0032	Dwelling Applicant: BT Homes Owner: S Price Zone: R5 Address: Lot 8 DP 1135607, 25 Rodda Dr, Cudal	\$332,609
TOTAL: 19		\$2,001,999

**SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS
APPROVED**

<u>APPLICATION NUMBER</u>	<u>TYPE</u>	<u>ESTIMATED VALUE</u>
2022/1009	Inground Swimming Pool Applicant: BBAC Owner: J & A Brennan Zone: RU2 Address: Lot 50 DP 1006625 & Lot 6 DP 711801, 1244 Cargo Rd, Lidster	\$46,535
TOTAL: 1		\$46,535

GRAND TOTAL: 20	\$2,048,534
Previous Month: 21	\$4,635,494

ITEM 11 - MEDIAN PROCESSING TIMES 2021

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 - 1318126

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

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

<u>YEAR</u>	<u>MEDIAN ACTUAL DAYS</u>
2016	44
2017	34
2018	13.5
2019	24
2020	25

Summary of median Application Processing Times for 2021:

<u>MONTH</u>	<u>MEDIAN ACTUAL DAYS</u>
January	35
February	21
March	28
April	21
May	21
June	23
July	25
August	31
September	25
October	
November	
December	

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Heather Nicholls	For Determination	PURCHASE OF LAND FROM TRANSPORT NSW IN WATSON STREET, MOLONG
MOTION (Oldham/Batten)			
THAT:			
<ol style="list-style-type: none"> 1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993 (NSW)</i> 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 <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 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 Oct 2021 - 11:16 AM - Heidi Thornberry			
Seal no longer required - COMPLETE			
16 Sep 2021 - 12:41 PM - Heidi Thornberry			
Awaiting document to affix seal			
05 Aug 2021 - 3:20 PM - Heidi Thornberry			
Awaiting document to affix seal			
13 Jul 2021 - 2:28 PM - Heidi Thornberry			
Awaiting document to affix seal			
08 Jun 2021 - 9:40 AM - Heidi Thornberry			
Awaiting document to affix seal			
17 May 2021 - 8:44 AM - Heidi Thornberry			
Awaiting document to affix seal			
15 Apr 2021 - 10:58 AM - Heidi Thornberry			
Awaiting document to affix seal			
15 Mar 2021 - 1:46 PM - Heidi Thornberry			
Awaiting document to affix seal			
12 Feb 2021 - 8:53 AM - Heidi Thornberry			
Awaiting document to affix seal			

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

02 Dec 2020 - 11:41 AM - Heidi Thornberry
Awaiting document to affix seal

02 Nov 2020 - 12:14 PM - Heidi Thornberry
As per Surendra's comment - Council has been advised that Governor has approved to declare the lot in question for the compulsory acquisition.
Council submitted notice of compulsory acquisition via Gazzetal portal - therefore still awaiting to affix the seal

14 Oct 2020 - 8:44 AM - Heidi Thornberry
Awaiting a response or a copy of the gazette notice

09 Sep 2020 - 8:55 AM - Heidi Thornberry
Awaiting a response or a copy of the gazette notice

30 Jul 2020 - 3:34 PM - Heidi Thornberry
Awaiting a response or a copy of the gazette notice

13 Jul 2020 - 2:30 PM - Heidi Thornberry
Council's solicitor forwarded a draft compulsory acquisition notice to the OLG. Awaiting a response or a copy of the gazette notice

09 Jun 2020 - 1:39 PM - Heidi Thornberry
Awaiting document to affix seal

13 May 2020 - 11:12 AM - Heidi Thornberry
Awaiting document to affix seal

09 Apr 2020 - 10:02 AM - Heidi Thornberry
Awaiting document to affix seal

16 Mar 2020 - 10:12 AM - Heidi Thornberry
Awaiting document to affix seal

22 Jan 2020 - 9:44 AM - Heidi Thornberry
Awaiting document to affix seal

22 Jan 2020 - 9:28 AM - Heidi Thornberry
Awaiting document to affix seal

05 Dec 2019 - 4:08 PM - Heidi Thornberry
Awaiting document to affix seal

11 Nov 2019 - 3:44 PM - Heidi Thornberry
Awaiting document to affix seal

09 Oct 2019 - 4:45 PM - Heidi Thornberry
Awaiting document to affix seal

09 Sep 2019 - 11:32 AM - Heidi Thornberry
Awaiting document to affix seal

14 Aug 2019 - 3:07 PM - Heidi Thornberry
Awaiting document to affix seal

09 Jul 2019 - 9:31 AM - Heidi Thornberry
Awaiting document to affix seal

13 Jun 2019 - 3:51 PM - Heidi Thornberry
Awaiting document to affix seal

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

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
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 Heather Nicholls	For Determination	COUNCIL TO ACQUIRE EASEMENTS OVER LAND IN EUGOWRA FOR THE PUZZLE FLAT CREEK FLOOD LEVEE

MOTION (Durkin/Newsom)

THAT:

- Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire easements over the land described as:
 - Lot 1 in DP 432838 Eugowra;
 - Lot 3943 in DP 1200868 Eugowra;
 - Lot 148 in DP 750182 Eugowra;
 - Lot 7001 in DP 1125814 Eugowra;
 - Lot 88 in DP 750159 Eugowra; and
 - 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*.
- Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

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.
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 Oct 2021 - 11:18 AM - Heidi Thornberry
Awaiting documents to affix seal

16 Sep 2021 - 12:47 PM - Heidi Thornberry
Awaiting documents to affix seal

05 Aug 2021 - 3:20 PM - Heidi Thornberry
Awaiting document to affix seal

13 Jul 2021 - 2:30 PM - Heidi Thornberry
Awaiting document

08 Jun 2021 - 9:40 AM - Heidi Thornberry
Awaiting document

29 Apr 2021 - 4:00 PM - Heidi Thornberry
Gazetted preliminary valuation reports received in respect of compensation payable for acquisition of the easements.

15 Apr 2021 - 12:30 PM - Heidi Thornberry
Awaiting documents to affix seal

15 Mar 2021 - 1:46 PM - Heidi Thornberry
Awaiting documents to affix seal

12 Feb 2021 - 9:03 AM - Heidi Thornberry
Awaiting documents to affix seal

04 Dec 2020 - 11:54 AM - Heidi Thornberry
Awaiting documents to affix seal

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

02 Nov 2020 - 12:29 PM - Heidi Thornberry
Waiting on final approvals to come through to affix seal

14 Oct 2020 - 8:45 AM - Heidi Thornberry
advice from OLG, we cannot issue the Proposed Acquisition Notices until after 14 October 2020 (to avoid procedural complications with the Christmas shutdown). Once they are issued, there will be a 90 day notice period before we can obtain Governor's approval.

22 Sep 2020 - 11:56 AM - Heidi Thornberry
Comment from Surendra - As regards to the Crown Land, OLG authorised on 4 August 2020 to issue Proposed Acquisition Notice. The issuance of the notice is in progress with the Council's Solicitor.

09 Sep 2020 - 8:55 AM - Heidi Thornberry
Waiting on final approvals to come through to affix seal

30 Jul 2020 - 3:34 PM - Heidi Thornberry
Waiting on final approvals to come through to affix seal

16 Jul 2020 - 4:15 PM - Heidi Thornberry
Doc 1141164 - Waiting on final approvals to come through to affix seal

09 Jun 2020 - 1:40 PM - Heidi Thornberry
Awaiting documents to affix seal

13 May 2020 - 11:12 AM - Heidi Thornberry
Awaiting documents to affix seal

09 Apr 2020 - 10:14 AM - Heidi Thornberry
Awaiting documents to affix seal

10 Mar 2020 - 12:17 PM - Heidi Thornberry
Awaiting documents to affix seal

10 Mar 2020 - 11:48 AM - Heidi Thornberry
Awaiting documents to affix seal

22 Jan 2020 - 9:44 AM - Heidi Thornberry
Awaiting documents to affix seal

05 Dec 2019 - 4:08 PM - Heidi Thornberry
Awaiting documents to affix seal

11 Nov 2019 - 4:34 PM - Heidi Thornberry
Awaiting documents to affix seal

09 Oct 2019 - 4:45 PM - Heidi Thornberry
Awaiting document to affix seal

09 Sep 2019 - 11:32 AM - Heidi Thornberry
Awaiting documents to affix seal

14 Aug 2019 - 3:07 PM - Heidi Thornberry
Awaiting document to affix seal

09 Jul 2019 - 9:31 AM - Heidi Thornberry
Awaiting document to affix seal

13 Jun 2019 - 3:51 PM - Heidi Thornberry

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

Awaiting documents to affix seal
 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 - Advised by Engineering Dept that document hasnt been sent to council yet

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 July 2020	Heidi Thornberry Heather Nicholls	For Determination	COMPULSORY ACQUISITION OF EASEMENTS OVER CROWN LAND FOR PIPELINE AT ORANGE

MOTION (Durkin/Nash)

THAT Council:

- Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* compulsorily acquire easements over the land ("Land") described as:
 - Crown land/Crown waterway located within/adjacent to the area of Lot 7001 DP 1000813;
 - Crown land/Crown waterway located within/adjacent to the area of Lot 12 DP 718922

for the purpose of an Easement for Water Supply as defined in Schedule 4A of the *Conveyancing Act 1919* in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
- Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of Council.
- Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
- Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

14 Oct 2021 - 11:18 AM - Heidi Thornberry

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

Awaiting document
 16 Sep 2021 - 12:50 PM - Heidi Thornberry
 Awaiting document
 05 Aug 2021 - 3:25 PM - Heidi Thornberry
 Awaiting document
 13 Jul 2021 - 2:33 PM - Heidi Thornberry
 Awaiting document
 08 Jun 2021 - 9:40 AM - Heidi Thornberry
 Awaiting document
 17 May 2021 - 8:51 AM - Heidi Thornberry
 Awaiting document
 15 Apr 2021 - 12:30 PM - Heidi Thornberry
 Awaiting document
 15 Mar 2021 - 1:54 PM - Heidi Thornberry
 Awaiting document
 12 Feb 2021 - 8:55 AM - Heidi Thornberry
 Comment by Surendra : Solicitor Messenger & Messenger is dealing with the Aboriginal Land Council and Office of Local Government for the issuance of PAN - in progress
 03 Dec 2020 - 11:00 AM - Heidi Thornberry
 Awaiting to affix seal
 02 Nov 2020 - 12:25 PM - Heidi Thornberry
 As per Surendra's comment - Council via Solicitor has lodged an application to OLG for approval to go for the compulsory acquisition. Awaiting the response from OLG. - Awaiting to affix seal
 14 Oct 2020 - 8:45 AM - Heidi Thornberry
 Awaiting document to affix seal
 08 Sep 2020 - 4:31 PM - Heidi Thornberry
 Awaiting document to affix seal
 30 Jul 2020 - 3:35 PM - Heidi Thornberry
 Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 September 2020	Vikram Pathak Matthew Christensen	For Determination	PROPOSED ROAD NAMING - "UNNAMED NEW ROAD", SUMMER HILL CREEK

MOTION (Weaver/Davison)

THAT Council:

1. Proceed with public consultation proposing to name the road identified in the report as "River Oak Drive"; and

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

2. Assuming no objections are received, Council proceeds with the naming of the road as "River Oak Drive" in accordance with Section 162 of the Roads Act, 1993.

15 Jul 2021 - 12:58 PM - Heidi Thornberry

Action reassigned to Vikram Pathak by: Heidi Thornberry

09 Jun 2021 - 10:38 AM - Roy Ansted

A notice of intent to name the unnamed road as 'Wongaburra Lane' has been sent to OLALC, with a 14 day response period which expired on 4th June. As no reply was received from OLALC, Council will now proceed with the proposed naming of 'Wongaburra Lane'.

13 May 2021 - 11:48 AM - Roy Ansted

Awaiting further advice from the GNB regarding approval to use "Wongaburra".

01 Apr 2021 - 1:53 PM - Roy Ansted

"Wongaburra Lane" given conditional approval by the GNB, subject to approval being received from the OLALC.

10 Mar 2021 - 9:01 AM - Roy Ansted

"Wongaburra Lane" has been submitted to the GNB for pre-approval. Awaiting response from LALC regarding name approval.

11 Feb 2021 - 8:28 AM - Roy Ansted

Four objections were received regarding the name "River Oak View", with the name "Wongaburra Lane" being the most popular alternative name. This alternative name is also supported by the developer. As advised by the GNB as part of the pre-approval process, approval is now to be sought from the Local Aboriginal Land Council for the use of the word "Wongaburra", which means "Our home",

03 Dec 2020 - 1:27 PM - Roy Ansted

Proposed road name approved on 3rd December by GNB with road type changed from "Drive" to "View". Proposed road name "River Oak View" to be advertised on 5th December, and if no objections are received within 21 days then the name can be gazetted.

02 Dec 2020 - 11:08 AM - Roy Ansted

Proposed road name awaiting approval from the Geographical Names Board. Once approved, the road name can then be advertised for public comment.

09 Nov 2020 - 10:48 AM - Roy Ansted

Proposed road name submitted to the Geographical Names Board for approval. Once approved, the name will then be advertised.

13 Oct 2020 - 3:58 PM - Roy Ansted

Proposed road name to be submitted to the Geographical Names Board for formal approval. Once approved, the road naming will be advertised and then gazetted if no objections.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 July 2020	Matthew Christensen Matthew Christensen	For Determination	COMPULSORY ACQUISITION OF EASEMENTS OVER CROWN LAND FOR PIPELINE AT ORANGE

MOTION (Durkin/Nash)

THAT Council:

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* compulsorily acquire easements over the land ("Land") described as:
 - a) Crown land/Crown waterway located within/adjacent to the area of Lot 7001 DP 1000813;
 - b) Crown land/Crown waterway located within/adjacent to the area of Lot 12 DP 718922

for the purpose of an Easement for Water Supply as defined in Schedule 4A of the *Conveyancing Act 1919* in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
2. Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of Council.
3. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.
4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

16 Sep 2021 - 11:53 AM - Matthew Christensen

Matter being consider under land claims issues. Has stalled whilst being negotiated.

12 Aug 2021 - 9:18 AM - Matthew Christensen

No new information. Council's Solicitor working through acquisition.

19 Jul 2021 - 1:50 PM - Matthew Christensen

No new information received from Council's solicitor on this matter - in progress.

09 Jun 2021 - 11:46 AM - Robyn Little

No new information received from Council's solicitor on this matter - in progress.

13 May 2021 - 9:14 AM - Matthew Christensen

In progress. Council's Solicitor working with government agencies to progress.

15 Apr 2021 - 10:42 AM - Matthew Christensen

In progress. Council's Solicitor working with government agencies to progress.

11 Mar 2021 - 2:27 PM - Matthew Christensen

Correspondencing with Department Crown Lands to progress.

03 Mar 2021 - 9:44 AM - Heidi Thornberry

Action reassigned to Matthew Christensen by: Heidi Thornberry

09 Feb 2021 - 9:28 AM - Surendra Sapkota

Solicitor Messenger & Messenger is dealing with the Aboriginal Land Council and Office of Local Government for the issuance of PAN - in progress

08 Feb 2021 - 10:59 AM - Surendra Sapkota

Solicitor- Messenger & Messenger is dealing with Office of Local Government and Aboriginal Land Council for the issuance of the PAN - in progress.

03 Dec 2020 - 2:48 PM - Surendra Sapkota

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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Council Solicitor is dealing with Office of Local Government re issuance of PAN and the matter is in progress.

13 Nov 2020 - 12:19 PM - Surendra Sapkota

Awaiting response from OLG in this regard.

15 Oct 2020 - 3:51 PM - Surendra Sapkota

Council via Solicitor has lodged an application to OLG for approval to go for the compulsory acquisition. Awaiting the response from OLG.

15 Oct 2020 - 2:43 PM - Surendra Sapkota

Under progress. Council Solicitor is coordinating with the relevant government agencies.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 October 2020	Matthew Christensen Matthew Christensen	For Determination	PREPARATION OF DRAFT PLANS OF MANAGEMENT FOR CROWN RESERVES

MOTION (Newsom/Nash)

THAT Council:

1. Assigns the initial classification of Community Land to Reserves referred to in the table found in Attachment 1 in the report.
2. Assigns the initial categorisations for Community Land to the Crown Reserves found in Attachment 1 in the report.
3. Assigns the classification of Operational Land to the Reserves referred to in the table found in Attachment 2 in the report.
4. Provides the appropriate notification to the Minister.
5. Authorises the General Manager to seek Ministerial consent to classify Crown Reserves identified in Attachment 2 in the report as Operational land.
6. In the event that Ministerial consent to classify the Reserves identified in Attachment 2 in the report as Operational is denied – that the reserves be assigned a classification of Community Land and a category of General Community Use.

15 Sep 2021 - 1:23 PM - Matthew Christensen

Still awaiting advice of agreement on categorisation of Crown Lands from Department of Primary Industries and Environment.

12 Aug 2021 - 9:05 AM - Matthew Christensen

Still awaiting advice of agreement on categorisation of Crown Lands from Department of Primary Industries and Environment.

19 Jul 2021 - 1:51 PM - Matthew Christensen

Still awaiting advice of agreement on categorisation of Crown Lands from Department of Primary Industries and Environment.

09 Jun 2021 - 11:48 AM - Robyn Little

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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Still awaiting advice of agreement on categorisation of Crown Lands from Department of Primary Industries and Environment.
 10 May 2021 - 12:39 PM - Matthew Christensen
 Still awaiting advice of agreement on categorisation of Crown Lands from Department of Primary Industries and Environment.
 15 Apr 2021 - 11:35 AM - Matthew Christensen
 Advice from State Government is the categorisation review is in progress and has been delayed. Await advice.
 11 Mar 2021 - 2:29 PM - Matthew Christensen
 Advice from State Government is the categorisation review is in progress and has been delayed. Await advice.
 03 Mar 2021 - 9:44 AM - Heidi Thornberry
 Action reassigned to Matthew Christensen by: Heidi Thornberry
 10 Feb 2021 - 9:30 AM - Surendra Sapkota
 The list Crown lands for the classification and categorisation has been sent to State Crown Land authority for the approval in accordance with the Council resolution.
 Awaiting for their approval/response.

Preparation of draft plan of management for crown reserves is progress with external the consultant.
 03 Dec 2020 - 2:53 PM - Surendra Sapkota
 Crown Land Authority has been notified for classification and categorisation as per the Council decision.
 Awaiting the approval/response from Crown Land re Classification and Categorisation of Crown Land.
 13 Nov 2020 - 2:24 PM - Surendra Sapkota
 Preparation of the plans is in progress.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 November 2020	Heather Nicholls Heather Nicholls	Confidential Items	MOLONG LIMESTONE QUARRY

RECOMMENDATION (Batten/Nash)

THAT Council authorise the General Manager to:

1. Proceed with the settlement offer, as detailed in the report;
2. Commence the investigation of options for the future management of the Molong Limestone Quarry.

12 Jul 2021 - 10:27 AM - Heather Nicholls
 Marsdens provided finalisation letter to EPH
 08 Jun 2021 - 5:16 PM - Heather Nicholls
 Independent valuation report provided. Council's legal advisor has drafted revised correspondence for ELT review and to enable lease termination matter to be progressed
 08 Feb 2021 - 1:47 PM - Heather Nicholls
 negotiation process continuing
 08 Feb 2021 - 11:38 AM - Jolene Pearson
 Action reassigned to Heather Nicholls by: Jolene Pearson

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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01 Dec 2020 - 9:58 AM - Robyn Little

Action reassigned to Jolene Pearson by: Robyn Little

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 March 2021	Rachel Bailey Matthew Christensen	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA

MOTION (Durkin/Weaver)

THAT Council:

1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.
2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and
3. Authorise the application of Council Seal to necessary documentation.

MOTION (Oldham/Weaver)

THAT Council receive a report in relation to the following matters:

1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.
2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

11 Aug 2021 - 10:35 AM - Rachel Bailey

In Progress. Road gazettal information confirmed. Letter advice to utilities and newspaper notification drafted as per process.

15 Jul 2021 - 12:52 PM - Rachel Bailey

Process is ongoing. Section 138 licence for the fence erection within the road corridor, is signed and approved. Following the road closure steps as per process.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 March 2021	Heidi Thornberry Heather Nicholls	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA

MOTION (Durkin/Weaver)

THAT Council:

1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.
2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and
3. Authorise the application of Council Seal to necessary documentation.

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

MOTION (Oldham/Weaver)

THAT Council receive a report in relation to the following matters:

1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.
2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

14 Oct 2021 - 11:20 AM - Heidi Thornberry

Awaiting document to affix seal

16 Sep 2021 - 12:51 PM - Heidi Thornberry

Awaiting document to affix seal

05 Aug 2021 - 3:20 PM - Heidi Thornberry

Awaiting document to affix seal

13 Jul 2021 - 2:33 PM - Heidi Thornberry

Awaiting document to affix seal

08 Jun 2021 - 9:39 AM - Heidi Thornberry

Awaiting document to affix seal

17 May 2021 - 9:21 AM - Heidi Thornberry

Awaiting document to affix seal

15 Apr 2021 - 12:01 PM - Heidi Thornberry

Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 23 March 2021	Matthew Christensen Matthew Christensen	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Durkin/Weaver)

THAT Council:

1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.
2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and
3. Authorise the application of Council Seal to necessary documentation.

MOTION (Oldham/Weaver)

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

THAT Council receive a report in relation to the following matters:

1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.
2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

15 Sep 2021 - 1:35 PM - Matthew Christensen

On public exhibition until end of September 2021.

12 Aug 2021 - 9:09 AM - Matthew Christensen

Stakeholder engagement proceeding.

09 Jun 2021 - 11:56 AM - Robyn Little

Approval from Dpt of Education received. Community Consultation process will now commence.

13 May 2021 - 9:17 AM - Matthew Christensen

Documentation with Department of Education for signing.

15 Apr 2021 - 12:54 PM - Matthew Christensen

Progressing through paperwork. Have provided information to Department of Education.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 April 2021	Matthew Lewis Matthew Christensen	For Determination	LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PHASE 2 - APPROVED PROGRAM

MOTION (Jones/Treavors)

THAT Council accepts the funding of \$1,220,908 under the Local Roads and Community Infrastructure Program Phase 2, and endorses the program of works for bridge and culvert maintenance and replacements.

16 Sep 2021 - 8:38 AM - Matthew Lewis

Culvert replacement works underway, planned for December 2021 completion. Culvert and bridge repairs delayed due to wet weather, planned for March 2022 completion.

10 Sep 2021 - 3:54 PM - Heidi Thornberry

Action reassigned to Matthew Lewis by: Heidi Thornberry

11 Aug 2021 - 4:30 PM - Heidi Thornberry

Action reassigned to Jeeva San by: Heidi Thornberry

15 Jul 2021 - 12:24 PM - Heidi Thornberry

Action reassigned to Charlie Harris by: Heidi Thornberry

08 Jun 2021 - 10:31 AM - Anantha Maddirala

Informed to Vikram.

03 May 2021 - 11:24 AM - Anantha Maddirala

Noted.

Outstanding Actions	Division:		Date From:
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Action Sheets Report	Officer:		Printed: Thursday, 14 October 2021 4:34:17 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 May 2021	Heather Nicholls Heather Nicholls	For Determination	YOUNG PEOPLE TO ADDRESS COUNCIL MEETING
<u>MOTION</u> (Durkin/Oldham)			
<p>THAT Council consider the matters raised by young people at this meeting.</p> <p>16 Sep 2021 - 12:19 PM - Heidi Thornberry Action reassigned to Heather Nicholls by: Heidi Thornberry</p> <p>11 Aug 2021 - 1:22 PM - Sarah Smith Department Leader to finalise letter with DGM</p> <p>15 Jul 2021 - 1:00 PM - Sarah Smith Department Leader to finalise letters with DGM</p> <p>08 Jun 2021 - 4:45 PM - Sarah Smith Letters to schools thanking students for attending and their contributions.</p>			
Meeting	Officer/Director	Section	Subject
Extraordinary Meeting 08 June 2021	Laura Lewis-Minogue Bradley Byrnes	For Determination	2021 AUSTRALIAN NATIONAL FIELD DAY EVENT SPONSORSHIP
<u>MOTION</u> (Jones/Treavors)			
<p>THAT Council approves the Sponsorship Program funding of an additional \$5,000 for the Australian National Field Days.</p> <p>14 Oct 2021 - 12:28 PM - Laura Lewis-Minogue COMPLETED</p> <p>16 Sep 2021 - 9:20 AM - Laura Lewis-Minogue Event cancelled due to COVID. Funding not sent.</p> <p>12 Aug 2021 - 11:30 AM - Laura Lewis-Minogue Waiting on decision of ANFD before payment is processed.</p> <p>15 Jul 2021 - 10:18 AM - Laura Lewis-Minogue awaiting documentation</p>			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 June 2021	Rachel Bailey Matthew Christensen	For Determination	BORENORE DAM WATER SUPPLY FACILITY - UNAUTHORISED DWELLING
<u>MOTION</u> (Treavors/Oldham)			
<p>THAT Council take necessary actions to require the relocation of an unauthorised building from the foreshore of the Borenore Dam Water Supply Facility.</p>			

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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11 Aug 2021 - 10:41 AM - Rachel Bailey
In progress. Investigations will continue from the Infrastructure department.
02 Aug 2021 - 12:49 PM - Heidi Thornberry
Action reassigned to Rachel Bailey by: Heidi Thornberry
12 Jul 2021 - 10:30 AM - Heather Nicholls
noted. NFA from services on asset matter. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 June 2021	Laura Lewis-Minogue Bradley Byrnes	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Newsom)

THAT Council approve under its 2020/21 Event Assistance Program:

1. \$550 for the GrowMolong event 'Save Molong- Wine Tasting';
2. \$500 for the Spring Molong Arts Festival 2021; and
3. The carryover of funding of \$500 for the Canowindra Golf Club Centenary Celebrations.

14 Oct 2021 - 12:27 PM - Laura Lewis-Minogue
COMPLETED
16 Sep 2021 - 9:22 AM - Laura Lewis-Minogue
both events postponed.
12 Aug 2021 - 11:31 AM - Laura Lewis-Minogue
Awaiting acquittal.
15 Jul 2021 - 10:18 AM - Laura Lewis-Minogue
Payments being processed

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 June 2021	Vikram Pathak Matthew Christensen	For Determination	PROPOSED ROAD NAMING - "UNNAMED NEW ROAD", SUMMER HILL CREEK

MOTION (Weaver/Oldham)

THAT Council proceed with the naming of the road detailed in the associated report as "Wongaburra Lane" in accordance with Section 162 of the Roads Act, 1993.

12 Aug 2021 - 11:41 AM - Vikram Pathak

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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Carried out site inspection on the work progresses of following activities

1. Earthworks for road pavement
2. Revised road geometric alignment.

Shared detail specification for excavation in rock area for pipe culverts base slab.

15 Jul 2021 - 12:58 PM - Heidi Thornberry

Action reassigned to Vikram Pathak by: Heidi Thornberry

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 June 2021	Matthew Christensen Matthew Christensen	Confidential Items	CONTRACT FOR THE SUPPLY AND DELIVERY OF BITUMEN EMULSION

RECOMMENDATION (Nash/Newsom)

THAT Council:

1. Resolve to accept the tender of Bitupave Pty Ltd for the supply and deliver of bitumen emulsion;
2. Authorise the General Manager to enter into a contract with Bitupave Pty Ltd for the supply and deliver of bitumen emulsion; and
3. Advise the Central NSW Joint Organisation of its decision.

15 Sep 2021 - 1:46 PM - Matthew Christensen

COVID has delayed the contractor returning documents.

12 Aug 2021 - 9:12 AM - Matthew Christensen

Contracts have been signed and sent to supplier. Awaiting return.

19 Jul 2021 - 2:00 PM - Matthew Christensen

Advice has been forwarded to the CNSWJO with Council Resolution.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 22 June 2021	Debra Hamilton Heather Nicholls	For Determination	MANILDRA LIBRARY LEASE

RECOMMENDATION (Nash/Mullins)

THAT this matter be deferred until Council considers lease opportunities for suitable sites at Manildra.

16 Sep 2021 - 11:08 AM - Heidi Thornberry

Action reassigned to Debra Hamilton by: Heidi Thornberry

04 Sep 2021 - 9:48 AM - Heather Nicholls

reassigned to initial report author, Deb Hamilton, for completion of task to renew lease option. COMPLETE

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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12 Jul 2021 - 10:31 AM - Heather Nicholls
additional information being sought

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	Chris Jackson Matthew Christensen	Confidential Items	MORRIS PARK TOILET REFURBISHMENT GRANT

MOTION (Jones/Durkin)

THAT Council:

1. Accepts the funding offer of \$108,950 under the Driver Reviver Site Upgrade Program for refurbishment of the Morris Park Toilets, Canowindra,
2. Allocates \$83,550 from the Infrastructure Replacement Reserve to fund the balance of the council contribution towards the project; and
3. Makes the full report public on council's website.

13 Oct 2021 - 9:58 AM - Nyssa Smith

Heritage report being done - due to be completed 15/10/21

16 Sep 2021 - 11:23 AM - Nyssa Smith

Project to go ahead and build option presented at Council workshop

12 Aug 2021 - 11:52 AM - Chris Jackson

Noted Council motion of additional funding from Infrastructure Reserve Replacement

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	Robyn Little Bradley Byrnes	For Determination	NSW RURAL DOCTORS NETWORK BUSH BURSARY & CWA SCHOLARSHIP PROGRAM

MOTION (Davison/Nash)

THAT Council support the funding of the Bush Bursary and CWA Scholarship Scheme through the Community Facilitation Fund.

07 Oct 2021 - 12:33 PM - Robyn Little

Waiting on advice from NSW Rural Doctors network of next steps. COMPLETE

09 Sep 2021 - 10:26 AM - Robyn Little

Tax invoice processed for sponsorship payment. No further advice received to date.

03 Aug 2021 - 9:38 AM - Robyn Little

NSWRD Network advised on Council's sponsorship. Awaiting further information.

Meeting	Officer/Director	Section	Subject
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Outstanding Actions

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Officer:

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Ordinary Meeting 27 July 2021

Laura Lewis-Minogue

Bradley Byrnes

For Determination

EVENTS ASSISTANCE PROGRAM

MOTION (Newsom/Davison)

THAT Council approve under its 2021/22 Event Assistance Program:

1. \$3,000 for Baroquefest, Canowindra; and

2. The carryover of funding of \$1,500 for the 12-hour Dance Event and Downton Abbey Ball.

14 Oct 2021 - 12:27 PM - Laura Lewis-Minogue awaiting acquittal

16 Sep 2021 - 9:24 AM - Laura Lewis-Minogue payment being processed.

12 Aug 2021 - 11:31 AM - Laura Lewis-Minogue Documents being collated.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	<div>Jeeva San</div> <div>Matthew Christensen</div>	Confidential Items	CONTRACT NO 1258053 - REPAIRS AND REPLACEMENT OF CULVERTS AND BRIDGES ON LOCAL AND REGIONAL ROADS

RECOMMENDATION (Jones/Nash)

That Council:

1. Resolve to accept the tender of PA & CL McKenzie Builders for Separable Portion 1 (SP1) and Separable Portion 2 (SP2) for \$861,320.00 (exl GST) for the repairs and replacement of culverts and bridges on local and regional roads.

2. Authorise the General Manager to enter into a contract with PA & CL McKenzie Builders for Separable Portion 1 (SP1) and Separable Portion 2 (SP2) for \$861,320.00 (exl GST) for the repairs and replacement of culverts and bridges on local and regional roads.

3. Resolve to accept the tender of MCS Civil NSW Pty Ltd for Separable Portion 3 (SP3) for \$833,182.65 (exl GST) for the repairs and replacement of culverts and bridges on local and regional roads.

4. Authorise the General Manager to enter into a contract with MCS Civil NSW Pty Ltd for Separable Portion 3 (SP3) for \$833,182.65 (exl GST) for the repairs and replacement of culverts and bridges on local and regional roads.

5. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

6. Authorise the General Manager to notify unsuccessful tenderers in writing.

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13 Oct 2021 - 10:08 AM - Jeeva San

The separable portion 1 and 2 works have been commenced.

The following culvert repair works have been completed: Boree Creek Culvert-Cargo Road, Coffee Hill Creek Culvert-Cargo Road, Grove Creek Culvert-Cargo Road, Spring Creek Culvert-Cargo Road, Nyrany Creek Bridge-Back Molong Road & Culvert MR237A-CUL49-Cargo Road.

The separable portion 3 - replacement of culverts works are in progress.

14 Sep 2021 - 9:09 AM - Jeeva San

Replacement of Culvert LR138-CUL10 has been completed. Replacement of Culvert LR268-CUL2 and Culvert LR273-CUL4 are in progress.

11 Aug 2021 - 10:31 AM - Jeeva San

Contractors have been engaged for Separable Portions 1, 2 and 3.

11 Aug 2021 - 9:35 AM - Heidi Thornberry

Action reassigned to Jeeva San by: Heidi Thornberry

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	Chris Jackson Matthew Christensen	Confidential Items	TENDER RECOMMENDATION RFT 10039031-MOLONG SHOWGROUND AMENITIES BUILDING

RECOMMENDATION (Durkin/Jones)

THAT Council:

1. Note the tender assessment RFT10039031 for Molong Showgrounds Amenities Building, prepared by NSW Public Works Authority.
2. Resolve to accept the tender of Adaptive Interiors for \$301,818.00 (excl GST) for the construction of the Molong Showgrounds Amenities Building.
3. Authorise the General Manager to enter into a contract with Adaptive Interiors for \$301,818.00 (excl GST) for the construction of the Molong Showgrounds Amenities Building.
4. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.
5. Authorise the General Manager to notify unsuccessful tenderers in writing.

13 Oct 2021 - 9:59 AM - Nyssa Smith

Construction Certificate currently with Planning Dept. Plans to be on site 26/10/21

16 Sep 2021 - 11:25 AM - Nyssa Smith

Currently at design finalisation

12 Aug 2021 - 11:58 AM - Chris Jackson

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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Letter of Award Issued - RFT10039031 - Adaptive Interiors Public Works contract issue in progress			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	Chris Jackson Matthew Christensen	Confidential Items	TENDER RECOMMENDATION RFT 10039041 -MOLONG & CANOWINDRA LIGHTING UPGRADE
<u>RECOMMENDATION</u> (Newsom/Durkin)			
THAT Council:			
<ol style="list-style-type: none"> 1. Note the tender assessment RFT10039041 for Molong and Canowindra Sports Lighting Upgrade. 2. Resolve to accept the tender of Central West Electrical Contractors P/L for \$788,529.10 (exl GST) for the Molong and Canowindra Sports Lighting Upgrade. 3. Authorise the General Manager to enter into a contract with Central West Electrical Contractors P/L for \$788,529.10 (exl GST) for the Molong and Canowindra Sports Lighting Upgrade. 4. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget. 5. Authorise the General Manager to notify unsuccessful tenderers in writing. 			
13 Oct 2021 - 10:00 AM - Nyssa Smith Majority of underground trenching work complete at Molong. Trenching works have commenced at Canowindra.			
16 Sep 2021 - 11:26 AM - Nyssa Smith Works commenced on site at Molong Rec			
12 Aug 2021 - 12:20 PM - Chris Jackson Letter of Award Issued - RFT10039041 - Central West Electrical Contractors Public Works contract issue in progress			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	Heidi Thornberry Heather Nicholls	Confidential Items	TENDER RECOMMENDATION RFT 10039031-MOLONG SHOWGROUND AMENITIES BUILDING
<u>RECOMMENDATION</u> (Durkin/Jones)			
THAT Council:			
<ol style="list-style-type: none"> 1. Note the tender assessment RFT10039031 for Molong Showgrounds Amenities Building, prepared by NSW Public Works Authority. 			

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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2. Resolve to accept the tender of Adaptive Interiors for \$301,818.00 (excl GST) for the construction of the Molong Showgrounds Amenities Building.
3. Authorise the General Manager to enter into a contract with Adaptive Interiors for \$301,818.00 (excl GST) for the construction of the Molong Showgrounds Amenities Building.
4. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.
5. Authorise the General Manager to notify unsuccessful tenderers in writing.

14 Oct 2021 - 11:20 AM - Heidi Thornberry

Awaiting information

16 Sep 2021 - 12:53 PM - Heidi Thornberry

Awaiting information

05 Aug 2021 - 3:24 PM - Heidi Thornberry

Contracts Register template sent to Urban Services Coordinator, awaiting information

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	Heidi Thornberry Heather Nicholls	Confidential Items	TENDER RECOMMENDATION RFT 10039041 -MOLONG & CANOWINDRA LIGHTING UPGRADE

RECOMMENDATION (Newsom/Durkin)

THAT Council:

1. Note the tender assessment RFT10039041 for Molong and Canowindra Sports Lighting Upgrade.
2. Resolve to accept the tender of Central West Electrical Contractors P/L for \$788,529.10 (exl GST) for the Molong and Canowindra Sports Lighting Upgrade.
3. Authorise the General Manager to enter into a contract with Central West Electrical Contractors P/L for \$788,529.10 (exl GST) for the Molong and Canowindra Sports Lighting Upgrade.
4. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.
5. Authorise the General Manager to notify unsuccessful tenderers in writing.

14 Oct 2021 - 11:20 AM - Heidi Thornberry

Awaiting information

16 Sep 2021 - 12:57 PM - Heidi Thornberry

Awaiting information

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05 Aug 2021 - 3:25 PM - Heidi Thornberry

Contracts Register template sent to Urban Services Coordinator, awaiting information

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 August 2021	Heidi Thornberry Heather Nicholls	For Determination	AUSTRALIA DAY 2022

MOTION (Treavors/Jones)

THAT Council note the schedule for Australia Day 2022.

14 Oct 2021 - 11:20 AM - Heidi Thornberry

Nominations have closed. Report to October Meeting - COMPLETE

16 Sep 2021 - 12:57 PM - Heidi Thornberry

Nominations have been opened

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 August 2021	Heather Nicholls Heather Nicholls	For Determination	CABONNE FAMILY DAY CARE COMMUNITY CHILD CARE FUNDING

MOTION (Jones/Treavors)

THAT Council:

1. Supports the proposed changes to Cabonne Family Day Care's Fees and Charges, and
2. Gives 28 days public notice of the proposed changes to the community services fees and charges as outlined in the report on this matter.

14 Oct 2021 - 12:10 PM - Sarah Stewart

Proposed changes were placed on public exhibition for 28 days. Exhibition phase concluded on 5 October 2021 with seven submission being received, all in support of the proposed changes. Report being presented to October council meeting to finalise matter. COMPLETE

16 Sep 2021 - 12:30 PM - Heidi Thornberry

Action reassigned to Heather Nicholls by: Heidi Thornberry

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 August 2021	Heather Nicholls Heather Nicholls	For Determination	REQUESTS FOR DONATIONS

MOTION (Oldham/Davison)

THAT Council donates:

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

1. \$182.98 to Cudal & Districts Soccer Club to replace a soccer net, and
2. \$200 to Cumnock & District Progress Association Inc as sponsorship for the Cumnock Markets Family Fun Day to be held on 16 October 2021.

14 Oct 2021 - 12:14 PM - Sarah Stewart

1. Donation to Cudal & Districts Soccer Club processed as per recommendation. COMPLETE

2. Donation to Cumnock & District Progress Association processed as per recommendation, following advice that event was being postponed till 2022.
COMPLETE

16 Sep 2021 - 12:31 PM - Heidi Thornberry

Action reassigned to Heather Nicholls by: Heidi Thornberry

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 August 2021	Laura Lewis-Minogue Bradley Byrnes	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Newsom/Durkin)

THAT Council approves \$500 for the Eugowra Masters of the Mandagery. event under its 2021/22 Event Assistance Program.

14 Oct 2021 - 12:27 PM - Laura Lewis-Minogue
waiting on documents to be returned.

16 Sep 2021 - 9:32 AM - Laura Lewis-Minogue
Collating documents.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 August 2021	Laura Lewis-Minogue Bradley Byrnes	For Determination	ARTS OUTWEST MEMBERSHIP

MOTION (Oldham/Davison)

THAT Council:

- 1) maintains its membership and authorises the signing of the Memorandum of Understanding from 1 July 2021 – 31 December 2024.
- 2) authorises payment of the annual membership fee of \$10,230.40.

14 Oct 2021 - 12:26 PM - Laura Lewis-Minogue
payment completed COMPLETED

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

16 Sep 2021 - 9:25 AM - Laura Lewis-Minogue
Payment being processed

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 August 2021	Chris Jackson Matthew Christensen	For Determination	CABONNE SWIMMING POOLS MASTERPLAN FEEDBACK

MOTION (Davison/Newsom)

THAT Council approves the Cabonne Swimming Pool Masterplan and include following amendments:

1. Consideration of surveillance at the Molong Pool Amenities; and
2. Consideration of replacement of pool perimeter fencing at all pools.

13 Oct 2021 - 10:01 AM - Nyssa Smith

Awaiting report back from Otium

16 Sep 2021 - 11:27 AM - Nyssa Smith

Working with Otium to include in final report

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 August 2021	Heidi Thornberry Heather Nicholls	Confidential Items	EVALUATION OF SUBMISSIONS TENDER: "NETWASTE TENDER FOR COLLECTION AND RECYCLING SCRAP METAL F2959"

RECOMMENDATION (Nash/Treavors)

THAT Council:

1. accepts the NetWaste tender submitted by Sims Metal for Collection and Recycling of Scrap Metal for the initial two (2) year term and sign the required contract documentation; and
2. authorises affixing of council's Common Seal to the contract documents.

14 Oct 2021 - 11:21 AM - Heidi Thornberry

Awaiting information

16 Sep 2021 - 12:58 PM - Heidi Thornberry

Contracts Register template sent to environmental dept

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 July 2021	Hayley Stansbury Heather Nicholls	For Determination	DRAFT VILLAGE ENHANCEMENT FUND POLICY

MOTION (Newsom/Weaver)

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

THAT Council endorse the draft Village Enhancement Fund Policy and place the draft policy on public exhibition.

12 Oct 2021 - 10:07 AM - Hayley Stansbury

Policy was been adopted at the Council Meeting in September 2021. Policy has been finalised - COMPLETE

14 Sep 2021 - 11:04 AM - Hayley Stansbury

Waiting for draft policy to be adopted by council before finalising it into the policy register

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Robyn Little Bradley Byrnes	For Determination	MAYORAL MINUTE - FINANCIAL CONTRIBUTION TOWARDS CABONNE SHOW SOCIETIES

MOTION (Walker/Weaver)

THAT Council agree to donate \$1,000 to each local Show Society in the shire.

11 Oct 2021 - 4:27 PM - Robyn Little

Payments processed through Creditors. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Robyn Little Bradley Byrnes	For Determination	MAYORAL MINUTE - INFRASTRUCTURE CONTRIBUTIONS REFORMS

MOTION (Oldham/Durkin)

THAT Council:

1. Calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament;
2. Calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system;
3. Calls on the NSW Government to de-couple the Independent Pricing and Regulatory Tribunal led review of the rate peg to include population growth from the infrastructure contributions reforms;
4. Writes to the local State Member Mr Phillip Donato MP, the Premier the Hon Gladys Berejiklian MP, Treasurer the Hon Dominic Perrottet MP, Minister for Planning and Public Spaces the Hon Rob Stokes MP and Minister for Local Government the Hon Shelley Hancock MP seeking them to withdraw the Bill;
5. Writes to the Shadow Treasurer the Hon Daniel Mookhey MLC, Shadow Minister for Planning and Public Spaces Mr Paul Scully MP, Shadow Minister for Local Government Mr Greg Warren MP, The Greens Mr David Shoebridge MLC, Shooters, Fishers and Farmers Party the Hon Robert Borsak MLC, Pauline Hanson's One Nation the Hon Mark Latham MLC, Animal Justice Party the Hon Emma Hurst

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

MLC, Christian Democratic Party (Fred Nile Group) the Hon Fred Nile MLC, Independent Mr Justin Field, Portfolio Committee Chair The Greens Ms Cate Faehmann, Portfolio Committee Deputy Chair Animal Justice Party the Hon Mark Pearson MLC and Committee members Liberal Party the Hon Catherine Cusack MLC and the Hon Shayne Mallard MLC, The Nationals the Hon Ben Franklin MLC and Australian Labor Party the Hon Rose Jackson MLC and the Hon Adam Searle MLC seeking their support in securing the withdrawal of the Bill from the NSW Parliament and outlining council's concerns with the Bill;

6. Alerts the local media to the threat of future ratepayer funds being expended rather than developer levies for new infrastructure brought about by increased development under the proposed legislation and shares and promotes these messages via its digital and social media channels and via its networks; and
7. Affirms its support to LGNSW and requests LGNSW continue advocating on Council's behalf to protect local government from any amendments to infrastructure contributions which leaves councils and communities exposed to expending ratepayer funds on new infrastructure made necessary by new development, currently the responsibility of developers.

07 Oct 2021 - 12:32 PM - Robyn Little

Letters prepared as per resolution. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Robyn Little Bradley Byrnes	For Determination	CENTRAL NSW BUSINESS HQ (BIZ HQ)

MOTION (Treavors/Davison)

THAT Council approve the Business Enterprise Centre – Central NSW Limited amended constitution as presented and endorse the acceptance by the Board at the members meeting on 30 September 2021.

07 Oct 2021 - 12:31 PM - Robyn Little

Central West Biz HQ have been notified of resolution. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Rebecca Johnson Bradley Byrnes	For Determination	EUGOWRA TOWN MASTERPLAN

MOTION (Treavors/Davison)

THAT the Eugowra Town Master Plan be adopted.

13 Oct 2021 - 9:47 AM - Rebecca Johnson

No further action required

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Rebecca Johnson Bradley Byrnes	For Determination	DRAFT REVIEW OF CABONNE ECONOMIC DEVELOPMENT AND VISITOR ECONOMY STRATEGY

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

MOTION (Treavors/Davison)

THAT Council places the Draft Cabonne Economic Development and Visitor Economy Strategy on public exhibition for 28 days in accordance with Council's Community Participation Plan.

13 Oct 2021 - 9:47 AM - Rebecca Johnson

Currently out for public display until 5 November 2021.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Heidi Thornberry Heather Nicholls	For Determination	VILLAGE ENHANCEMENT FUND POLICY

MOTION (Jones/Newsom)

THAT Council adopt the Village Enhancement Fund Policy.

14 Oct 2021 - 11:24 AM - Heidi Thornberry

Finalised by Corporate Performance Officer - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Heidi Thornberry Heather Nicholls	For Determination	GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009 (GIPA) AGENCY INFORMATION GUIDE - ANNUAL REVIEW

MOTION (Treavors/Davison)

THAT Council adopt the draft 2021/22 Agency Information Guide annexed to the report.

14 Oct 2021 - 11:21 AM - Heidi Thornberry

NFA - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Veronica Windus Heather Nicholls	For Determination	ANNUAL FINANCIAL STATEMENTS

MOTION (Batten/Nash)

THAT:

1. The Mayor, Deputy Mayor, General Manager and Deputy General Manager Services sign the Statement by councillors and management pursuant to section 413(2) of the Local Government Act for both the General Purpose and Special Purpose Financial Statements.
2. Council refers the General-Purpose Financial Statements and Special Purpose Financial Statements to the Audit Office NSW for audit.

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

12 Oct 2021 - 10:10 PM - Veronica Windus

COMPLETED

12 Oct 2021 - 10:09 PM - Veronica Windus

Signed statements will be included in the final audited statements

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Laura Lewis-Minogue Bradley Byrnes	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Oldham)

THAT council approves under its 2021/22 Event Assistance Program:

1. \$2,000 for Molong Poetry Brawl by Molong Advancement Group,
2. \$856 for the launch of the Yeoval produced Banjo Paterson Book – “A.B. Banjo Paterson” by The Mulga Bill Festival Inc, and
3. The carryover of funding (\$3,000) for Baroquefest by Canowindra Fine Music Inc.

14 Oct 2021 - 12:26 PM - Laura Lewis-Minogue

Documents being collated.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Charlie Harris Matthew Christensen	For Determination	CABONNE COUNCIL POOLS ADVISORY COMMITTEE

MOTION (Durkin/Newsom)

THAT Council:

1. Adopt the Cabonne Council Pools Advisory Committee Terms of Reference; with the following amendment:
Section 8 Meetings – The committee will meet bi-annually,
2. Appoint the Mayor to the Cabonne Council Pools Advisory Committee, for the remaining term of council, and
3. Delegate authority to the Mayor and General Manager to review the expressions of interest received and appoint the community members.

Meeting	Officer/Director	Section	Subject
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Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM
Ordinary Meeting 28 September 2021	Matthew Christensen Matthew Christensen	For Determination	WASHPEN RURAL FIRE SERVICE STATION
<u>MOTION</u> (Durkin/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> 1. Authorise the acquisition of Lot 1071 DP 1275409, Gundong Road, Obley, to enable construction of the proposed Washpen Rural Fire Service Brigade Station. 2. Delegate authority to the General Manager to execute necessary documentation to progress the acquisition of Lot 1071 DP 1275409 Gundong Road, Obley. 3. Authorise the affixing of the Common Seal to the contract documentation. 4. Following finalisation of sale, categorise the land as Operational Land. 			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Matthew Lewis Matthew Christensen	For Determination	ADDITIONAL GRAVEL RESHEETING WORKS
<u>MOTION</u> (Batten/Treavors)			
THAT Council approves the allocation of \$380,000 from the Roads Reserve to the 2021/22 budget allocation to fund additional gravel resheeting on the local road network.			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Christopher Eldred Heather Nicholls	For Determination	Draft Bushfire Prone Land Mapping Cabonne Local Government Area
<u>MOTION</u> (Durkin/Nash)			
THAT Council place the draft Bushfire Prone Land Map on public exhibition for 28 days, and upon conclusion of the public consultation phase that a further report be provided to council.			
01 Oct 2021 - 1:04 PM - Christopher Eldred			
Mapping to be exhibited for 28 days with a report to go to a future Council meeting (likely November).			

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Christopher Eldred Heather Nicholls	For Determination	TEMPORARY VARIATION TO 1985/0082 LOT 3 DP866377, MULYAN ROAD, CLERGATE
MOTION (Oldham/Treavors) THAT Council permit the Canobolas Motorcycle Club to hold two (2) events per month for October and November 2021 at Newhaven Park, Mulyan Road, Clergate, subject to the club providing adequate written notice to all neighbouring properties of the proposed events and that the events are not held on consecutive weekends. 01 Oct 2021 - 1:04 PM - Christopher Eldred COMPLETE. Application determined			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Rebecca Johnson Bradley Byrnes	For Determination	QUESTIONS FOR NEXT MEETING
MOTION (Durkin/Davison) THAT Council receive a report at the next Council meeting in relation to the status of the Canowindra Medical Centre project. 13 Oct 2021 - 9:47 AM - Rebecca Johnson Report being prepared for October Council meeting			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Rebecca Johnson Bradley Byrnes	For Determination	REGIONAL SPORT FACILITY FUND
MOTION (Jones/Batten) THAT Council submit the following applications for funding under the NSW Government's Regional Sport Facility Fund (Round 2): <ol style="list-style-type: none"> 1. Yeoval Exercise Pathway at Yeoval Recreation Precinct, Yeoval valued at approximately \$181,000. 2. Sports flooring at Eugowra Multipurpose valued at approximately \$292,500. 11 Oct 2021 - 1:58 PM - Rebecca Johnson Actioned. Grant submitted on 8/10/21. No further action required			
Meeting	Officer/Director	Section	Subject

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

Ordinary Meeting 28 September 2021	Matthew Christensen Matthew Christensen	For Determination	Eugowra Medical Centre Refurbishment Project
RECOMMENDATION (Jones/Weaver)			
THAT:			
<ol style="list-style-type: none"> 1. Council notify the Department of Industry, Science, Energy and Resources of its intention to abandon project Eugowra Medical Centre Refurbishment Project in accordance with grant agreement BBRFIIV000069; and 2. Council, in consultation with the Eugowra Medical Centre committee and community, will pursue other opportunities and resources, so as to provide suitable medical services to the Eugowra community. 			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Charlie Harris Matthew Christensen	For Determination	NAMING OF CANOWINDRA RECREATION GROUND AND TOM CLYBURN OVAL
RECOMMENDATION (Weaver/Durkin)			
THAT Council:			
<ol style="list-style-type: none"> 1. Endorse the official naming of the Canowindra Sports Complex being Lots 62, 192, 193, 194, 195 on DP750147. 2. Submit an application to the Geographical Naming Board to officially name the Canowindra Sports Complex being Lots 62, 192, 193, 194, 195 on DP750147. 3. Endorse the official naming of the Tom Clyburn Oval for the extent of the sports oval contained within Lot 62 on DP750147. 4. Request the Geographical Naming Board Tom Clyburn Oval to be listed as an area of interest within the Canowindra Sports Complex. 			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Michael Fitzgerald Matthew Christensen	Confidential Items	PLANT REPLACEMENT ROAD MAINTENANCE TRUCK
RECOMMENDATION (Walker/Nash)			
THAT Council:			

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

1. Resolve to accept the tender of Ausroad Systems for \$285,777.00 (exl GST) for the supply of road maintenance truck.
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Jeeva San Matthew Christensen	Confidential Items	REQUEST FOR TENDER FOR GRAVEL RESHEETING IN THE CABONNE COUNCIL LGA

RECOMMENDATION (Weaver/Batten)

THAT Council:

1. Accept the tender of Townsend's Grader and Earthmoving Services for \$235,752.00 (excl. GST), for the supply of gravel resheeting services in the Cabonne Council LGA.
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

13 Oct 2021 - 10:06 AM - Jeeva San

The Contractor has been engaged for this contract.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Bradley Byrnes Bradley Byrnes	For Determination	MAYORAL MINUTE - FINANCIAL CONTRIBUTION TOWARDS CABONNE SHOW SOCIETIES

MOTION (Walker/Weaver)

THAT Council agree to donate \$1,000 to each local Show Society in the shire.

06 Oct 2021 - 1:32 PM - Robyn Little

Show societies have been advised of resolutioun. Payments processed through creditors. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Bradley Byrnes Bradley Byrnes	For Determination	MAYORAL MINUTE - INFRASTRUCTURE CONTRIBUTIONS REFORMS

MOTION (Oldham/Durkin)

THAT Council:

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

1. Calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament;
2. Calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system;
3. Calls on the NSW Government to de-couple the Independent Pricing and Regulatory Tribunal led review of the rate peg to include population growth from the infrastructure contributions reforms;
4. Writes to the local State Member Mr Phillip Donato MP, the Premier the Hon Gladys Berejiklian MP, Treasurer the Hon Dominic Perrottet MP, Minister for Planning and Public Spaces the Hon Rob Stokes MP and Minister for Local Government the Hon Shelley Hancock MP seeking them to withdraw the Bill;
5. Writes to the Shadow Treasurer the Hon Daniel Mookhey MLC, Shadow Minister for Planning and Public Spaces Mr Paul Scully MP, Shadow Minister for Local Government Mr Greg Warren MP, The Greens Mr David Shoebridge MLC, Shooters, Fishers and Farmers Party the Hon Robert Borsak MLC, Pauline Hanson's One Nation the Hon Mark Latham MLC, Animal Justice Party the Hon Emma Hurst MLC, Christian Democratic Party (Fred Nile Group) the Hon Fred Nile MLC, Independent Mr Justin Field, Portfolio Committee Chair The Greens Ms Cate Faehmann, Portfolio Committee Deputy Chair Animal Justice Party the Hon Mark Pearson MLC and Committee members Liberal Party the Hon Catherine Cusack MLC and the Hon Shayne Mallard MLC, The Nationals the Hon Ben Franklin MLC and Australian Labor Party the Hon Rose Jackson MLC and the Hon Adam Searle MLC seeking their support in securing the withdrawal of the Bill from the NSW Parliament and outlining council's concerns with the Bill;
6. Alerts the local media to the threat of future ratepayer funds being expended rather than developer levies for new infrastructure brought about by increased development under the proposed legislation and shares and promotes these messages via its digital and social media channels and via its networks; and
7. Affirms its support to LGNSW and requests LGNSW continue advocating on Council's behalf to protect local government from any amendments to infrastructure contributions which leaves councils and communities exposed to expending ratepayer funds on new infrastructure made necessary by new development, currently the responsibility of developers.

07 Oct 2021 - 12:30 PM - Robyn Little
GM office coordinating letters. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Emma Tadros Bradley Byrnes	For Determination	DRAFT REVIEW OF CABONNE ECONOMIC DEVELOPMENT AND VISITOR ECONOMY STRATEGY

MOTION (Treavors/Davison)

THAT Council places the Draft Cabonne Economic Development and Visitor Economy Strategy on public exhibition for 28 days in accordance with Council's Community Participation Plan.

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
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11 Oct 2021 - 1:23 PM - Emma Tadros
On public display until 5 November. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Hayley Stansbury Heather Nicholls	For Determination	VILLAGE ENHANCEMENT FUND POLICY

MOTION (Jones/Newsom)

THAT Council adopt the Village Enhancement Fund Policy.

12 Oct 2021 - 10:08 AM - Hayley Stansbury
Policy has been finalised - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Jolene Pearson Heather Nicholls	For Determination	CABONNE COUNCIL POOLS ADVISORY COMMITTEE

MOTION (Durkin/Newsom)

THAT Council:

1. Adopt the Cabonne Council Pools Advisory Committee Terms of Reference; with the following amendment:
Section 8 Meetings – The committee will meet bi-annually,
2. Appoint the Mayor to the Cabonne Council Pools Advisory Committee, for the remaining term of council, and
3. Delegate authority to the Mayor and General Manager to review the expressions of interest received and appoint the community members.

14 Oct 2021 - 8:52 AM - Jolene Pearson
Committee members appointed and advised, first meeting scheduled for 25/10/2021 - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Heidi Thornberry Heather Nicholls	For Determination	WASHPEN RURAL FIRE SERVICE STATION

MOTION (Durkin/Weaver)

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

THAT Council:

1. Authorise the acquisition of Lot 1071 DP 1275409, Gundong Road, Obley, to enable construction of the proposed Washpen Rural Fire Service Brigade Station.
2. Delegate authority to the General Manager to execute necessary documentation to progress the acquisition of Lot 1071 DP 1275409 Gundong Road, Obley.
3. Authorise the affixing of the Common Seal to the contract documentation.
4. Following finalisation of sale, categorise the land as Operational Land.

14 Oct 2021 - 11:25 AM - Heidi Thornberry

Seal Affixed by GMEA, Seal Register Updated - NFA required - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Veronica Windus Heather Nicholls	For Determination	ADDITIONAL GRAVEL RESHEETING WORKS

MOTION (Batten/Treavors)

THAT Council approves the allocation of \$380,000 from the Roads Reserve to the 2021/22 budget allocation to fund additional gravel resheeting on the local road network.

12 Oct 2021 - 10:11 PM - Veronica Windus

COMPLETED

12 Oct 2021 - 10:10 PM - Veronica Windus

Extra gravel resheeting has been added in Synergy and reserves

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Emma Tadros Bradley Byrnes	For Determination	Draft Bushfire Prone Land Mapping Cabonne Local Government Area

MOTION (Durkin/Nash)

THAT Council place the draft Bushfire Prone Land Map on public exhibition for 28 days, and upon conclusion of the public consultation phase that a further report be provided to council.

11 Oct 2021 - 1:24 PM - Emma Tadros

Placed on public display until 5 November - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Matthew Christensen	For Determination	QUESTIONS FOR NEXT MEETING

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

Matthew Christensen			
<u>MOTION</u> (Durkin/Davison)			
THAT Council receive a report at the next Council meeting in relation to the status of the Canowindra Medical Centre project.			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Heather Nicholls Heather Nicholls	For Determination	QUESTIONS FOR NEXT MEETING
<u>MOTION</u> (Durkin/Davison)			
THAT Council receive a report at the next Council meeting in relation to the status of the Canowindra Medical Centre project.			
14 Oct 2021 - 1:33 PM - Sarah Stewart Leader - Community and Economy preparing report to October council meeting. COMPLETE			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Veronica Windus Heather Nicholls	Confidential Items	PLANT REPLACEMENT ROAD MAINTENANCE TRUCK
<u>RECOMMENDATION</u> (Walker/Nash)			
THAT Council:			
<ol style="list-style-type: none"> 1. Resolve to accept the tender of Ausroad Systems for \$285,777.00 (exl GST) for the supply of road maintenance truck. 2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget. 			
12 Oct 2021 - 10:12 PM - Veronica Windus COMPLETED 12 Oct 2021 - 10:12 PM - Veronica Windus Noted in finance			
Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 September 2021	Veronica Windus Heather Nicholls	Confidential Items	REQUEST FOR TENDER FOR GRAVEL RESHEETING IN THE CABONNE COUNCIL LGA
<u>RECOMMENDATION</u> (Weaver/Batten)			
THAT Council:			

Outstanding Actions	Division: Committee: Officer:	Ordinary Meeting	Date From: Date To:
Action Sheets Report			Printed: Thursday, 14 October 2021 4:34:17 PM

1. Accept the tender of Townsend's Grader and Earthmoving Services for \$235,752.00 (excl. GST), for the supply of gravel resheeting services in the Cabonne Council LGA.
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

12 Oct 2021 - 10:13 PM - Veronica Windus
COMPLETED
12 Oct 2021 - 10:12 PM - Veronica Windus
Noted the new contract in Finance

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	54	39	9	1	5
Medium	12		0	4	8
High	0				0

As at: 14 October 2021

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").



REGIONAL WATER - BRIEFING NOTE No.10

12 October 2021

Advice to the Joint Organisation Board regarding water security and support for regional town water infrastructure

Reason for advice

This Briefing Note is to keep members informed of the many strategic activities at the national, state, regional and local levels with implications for regional water and the operation of Local Water Utilities. It includes detailed advice on:

- NSW State Water Strategy
- Regional Water Strategies- Upper Macquarie & Lachlan
- The Town Water Risk Reduction Program
- Government response to the support for drought affected communities in New South Wales
- Government response to the NSW Legislative Council Portfolio Committee No. 7 inquiry into the 'Rationale for, and impacts of, new dams and other water infrastructure in NSW Part 1'
- Infrastructure Australia 2021 – Infrastructure Plan- Water Chapter
- Federal Productivity Commission's Report on National Water Reform 2020

New South Wales Strategic Issues

The focus of activity by the JO since the last briefing has been on the huge strategic reform process underway by the NSW Government in water management through the development of the State and Regional Water Strategies and the implementation of the collaborative Town Water Risk Reduction Program.

NSW State Water Strategy

The NSW State Water Strategy (the Strategy) released on 16 September 2021, is the first 20-year water strategy for NSW. The Strategy addresses key challenges and opportunities for water management and service delivery across the state providing the overarching vision for the 12 regional and 2 metropolitan place-based water strategies.

The following advice aims to provide an overview of key aspects of the Strategy but it's definitely worth reviewing the various parts at: <https://dpie.nsw.gov.au/water/plans-and-programs/nsw-water-strategy>

Overview

The Strategy acknowledges that water availability in NSW has always been highly variable and that extremes of wet and dry may become more pronounced and extreme events more frequent. The Strategy is based on the premise that water management needs to be done differently.

To meet these challenges the Strategy says, requires a better understanding of plausible future climate conditions and how these may affect river flows, groundwater resources and the supply of water for communities, towns and cities, industry and the environment. It requires a coordinated and unified approach to how we manage, plan for and use water informed by a need to do more with less.

High level approaches to doing more with less include to:

- Drive changes in water use and behaviour to make NSW more water efficient and ensure water is supporting the highest value uses
- Improve capacity across NSW to cope with climate variability and change
- Invest in appropriate and affordable infrastructure.

Priority Areas

Seven strategic priorities focused on meeting core objective based on the NSW Water Management Act 2000 have been developed. These are as follows:

- 1. Build community confidence and capacity through engagement, transparency and accountability**
- 2. Recognise First Nations/Aboriginal People's rights and values and increase access to and ownership of water for cultural and economic purposes**
- 3. Improve river, floodplain and aquifer ecosystem health, and system connectivity**
- 4. Increase resilience to changes in water availability (variability and climate change)**
- 5. Support economic growth and resilient industries within a capped system**
- 6. Support resilient, prosperous and liveable cities and towns**
- 7. Enable a future focused, capable and innovative water sector**

Under these priorities are more than 40 actions focused on improving the security, reliability, quality and resilience of the state's water resources. Details can be found here:

<https://dpie.nsw.gov.au/water/plans-and-programs/nsw-water-strategy/toward-2050>

The most relevant to LG LWUs are Priority 5 and 6.

Priority 5. Support economic growth and resilient industries within a capped system

In providing context for Priority 5 the Strategy says that water-dependent industries such as agriculture, food processing and mining are also major contributors to the NSW economy, and the NSW Government is prioritising economic and employment growth in regional areas. Water is also critical to support tourism in some regions - both for sustaining landscapes and waterways and for supporting the additional demand that tourism places on town water supplies.

Supporting economic growth and industry development in a system where water entitlements are capped, and water availability year on year is variable, presents clear challenges.

There are opportunities to use the available water more efficiently and to support the uses of water that bring the highest return to regional and metropolitan communities. This includes the ongoing investigation of, and investment in, storages and pipelines to increase water security for regional communities and licence holders.

Priority 6. Support resilient, prosperous and liveable cities and towns

In providing context for priority 6 and associated actions, the Strategy draws on a 2019 inter-agency assessment of town water and sewage systems operated by local water utilities that found significant and widespread service risks across the sector, particularly in relation to water quality and security.

It concludes that currently, the performance of local water utilities (LWU) varies, with some more advanced in achieving best practice water management and others lagging behind. The Strategy provides commentary that details poor risk-management by some LWUs primarily as a result of shortcomings in financial sustainability, capability, strategic planning and governance due to four main causes:

- Scale and remoteness
- Skills shortages
- Poorly targeted funding
- Ineffective regulatory mechanisms

The Strategy provides commentary about the Department's lack of clarity and proportionality in its regulatory approach to overseeing and supporting local water utilities, as well as shortcomings in the transparency and accountability of its activities. Another issue is the absence of an effective mechanism for coordinating regulatory objectives and activities among co-regulators and other agencies.

The Strategy concludes that it is unlikely LWUs will be able to entirely overcome these issues without changes to the existing approach to regulating and supporting the sector. Reducing the sector's risks to tolerable levels requires a shift in the NSW Government's approach to directly target the causes of underperformance.

Notable is the lack of any direct reference to the NSW Auditor-General's report into the Department's support for town water infrastructure (Sept 2020). Members will recall that this report supported long-term advocacy by the JO and others in the water sector that the department (DPIE):

- has not effectively supported or overseen town water infrastructure planning since at least 2014.
- does not have a clear regulatory approach and lacks internal procedures and data to guide its support for local water utilities.
- has not had a strategy in place to target investments in town water infrastructure to the areas of greatest priority.

The Audit concluded that a continued focus on coordinating town water planning, investments and sector engagement is needed for the department to more effectively support, plan for and fund town water infrastructure, and to work with local water utilities to help avoid future shortages of safe water in regional towns and cities.

Implementation of the Strategy

This is complicated but the key components to look at are:

- Attachment 1 of the full Strategy; and
- The separate Implementation Plan.

Attachment 1 of the Strategy.

This provides details of how the State plan to implement the Strategy. It includes 42 high level actions with multiple actions that sit beneath them. This can be found on pages 135-146 of the Strategy.

https://water.nsw.gov.au/data/assets/pdf_file/0007/409957/nsw-water-strategy.pdf

Each of these actions has sub-actions. Out of these the important ones to look at that have implications for regional water management and LWUs are:

Action 1.1 Improve engagement, collaboration and understanding

This includes sub-actions to:

- improve coordination between water sector agencies on engagement activities to reduce overlap, confusion and consultation fatigue (b)
- test community interest in each region of NSW to be involved in oversight of the implementation of each of the 12 regional water strategies (c)
- build knowledge, seek feedback and explore new ways to increase confidence among water users about water management decisions (d)

These are of particular interest as they relate to long term advocacy by the CNSWJO Board for better integration of town water into the strategic planning framework for water with better coordination and decision making enabled at the regional level with local government at the table.

Action 1.2 Increase the amount and quality of publicly available information about water in NSW

This includes sub-actions to:

- provide easier access to information about how water is managed and how decisions are made, particularly decisions around future water availability (a)
- improve data management, accessibility and transparency and take an open by default approach to information and data. (b)

Action 1.3 Enhance modelling capabilities and make more data and models openly available

This includes sub-actions to:

- develop best practice guideline/Codes of Practice to ensure that all models are widely applicable, and that modelling is of the highest quality (a)
- maximise the benefits from existing fit-for-purpose models by investigating how we can link these different models and expand their application (b)
- identify opportunities to increase transparency in model methods and to make publicly available models and data that have been peer reviewed and quality assured. (c)

Again, these relate to long term advocacy by the CNSWJO Board around the transparency of decision making for water management and infrastructure for our region as well as the access of data for local level planning by our LWUs.

Action 3.4 Invest in long-term and effective monitoring, evaluation, reporting and research

This includes sub-actions to:

- implement monitoring, evaluation, and reporting frameworks to track the effectiveness of plans and policies and inform future management actions (a)

Action 3.5 Adopt a more intense, state-wide focus on improving water quality

This includes sub-actions to:

- define clear roles, accountabilities and frameworks for monitoring, assessing and addressing water quality risks across the state (b)

These actions address advocacy around the need for better planning, coordination, transparency, and accountability in water management for our region.

Action 3.6 An enhanced, state-wide focus on sustainable groundwater management

This includes sub-actions to:

- develop and implement a NSW Groundwater Strategy and Action Plan to improve groundwater management across NSW.

Through the development of the Regional Water Strategies, the JO and member Councils have continued to advocate for data around groundwater and its relationship to surface water, particularly as some towns have an increasing need to rely on groundwater sources in times of scarcity.

Action 3.7 Work with communities to better understand and improve system connectivity

The Government will take a community-driven and transparent approach to explore ways to improve the flows between hydrologically connected rivers and valleys across inland NSW.

This includes sub-actions to:

- develop principles and a clear statement about how NSW will increase connectivity across regions of the Murray-Darling Basin (a)
- explore options to improve connectivity between catchments (b)

Advocacy has addressed the need for a greater understanding of catchment connectivity and its implications for water for towns, industry and the environment, particularly in the context of more extreme climate conditions.

Action 4.1 New actions to improve and apply our understanding of climate variability and change

This includes sub-actions to:

- include new climate data and risk modelling methods in the NSW Common Planning Assumptions (a)
- provide access to climate risk information for water users, councils and local water utilities, and the community to support towns and users adapt to likely reduced water reliability (b)
- incorporate the new climate data into NSW water models, initially for regional and metropolitan water strategies and modelling of new infrastructure projects (c)

Action 4.2 Review water allocation and water sharing in response to new climate information

This includes sub-actions to:

- explore 'critical human needs' and mechanisms to safeguard water for human needs during extreme events, including development of a position on alternative water supplies where water security for towns cannot be guaranteed in extreme events (a)

Action 4.3 Improve drought planning, preparation and resilience

This includes sub-actions to:

- develop and maintain the NSW Future Ready Regions Strategy, which will outline the Government's priority actions over the next few years to prepare for and respond to future droughts. (a)
- ensure that the regional and metropolitan water strategies identify options to diversify water sources and water operations to be more resilient for drought and emergency response (b)

- consider options for improving the management of shared water resources during times of drought and work with other Basin governments to promote improvements (c)
- document our lessons learnt from managing water during the recent drought and ensure these lessons inform future decision making (d)
- investigate options for a more consistent approach to water restrictions across NSW, including the development of common principles (e)

Action 4.4 Better integrate land use planning and water management

This includes sub-actions to:

- establish processes to support communication and early engagement to better inform land use, agriculture and industry investment decisions based on a clear understanding of water availability and constraints, and water allocation risk over the immediate and longer term (a)

Actions under priority 4 have been a critical component of advocacy particularly 4.2 – mechanisms to safeguard critical water for human needs during extreme events.

Options under 4.1 that seek to address the need for improved climate risk data and modelling and its availability to Councils for local level planning and under 4.3 to improve the management of shared water resources during times of drought are welcomed.

An ongoing challenge for future advocacy will be what data and modelling is made available to Councils and how. Also, ongoing issues with the NSW Treasury's Common Planning Assumptions that underpin all NSW Government Strategic Planning where the region has ongoing issues regarding growth projections.

With respect to 4.4, the integration of land use planning and water availability and constraints is an interesting one. Where the current Draft of the Central West and Orana Regional Plan is a little more negative about the challenges of water availability for future growth, the Regional Water Strategies are more about how to enable growth and economic prosperity and the options needed. See 5.1 below.

This enablement will continue to need advocacy to realise the region's potential including through the Wyangala Dam project where the JO has previously advocated for the potential of high value water through relatively minor re-allocation of the water entitlements.

Action 5.1 Provide greater certainty to regional businesses that rely on secure access to water

This includes sub-actions to:

- develop Special Activation Precincts and Regional Job Precincts (a)
- develop and implement the regional water strategies to identify the optimal mix of management and infrastructure investment to support jobs and economic growth in regional NSW. (b)

Work continues with DPIE Water and members on the development of the Regional Water Strategies for the Lachlan and Upper Macquarie Catchments including the water security challenge for town water supplies and options to address these. Advocacy is seeking to ensure the value of town water to the local, regional, state and national economy is accurately represented. See under Regional Water Strategies below for more detailed advice.

Action 5.2 Invest in R&D and new technologies to lift water productivity in NSW industries

This includes sub-actions to:

- better capture and quantify the contribution of water to economic outcomes at the state and regional level, including the economic value of natural systems, in order to better understand and measure water productivity (a)
- improving water use efficiency and productivity in agriculture, food processing and manufacturing, resources and other industries (b)
- supporting the cost effective development of rainfall independent sources of water supply for key industry sectors, such as desalination and recycling (c)

See comments above in relation to the Regional Water Strategies where advocacy is ongoing on ensuring the economic value of town water is recognised. Also note advocacy in relation to the Wyangala wall project and the potential to enable high value water use. Action 5.2 has implications for future work by the JO on productive water.

Action 5.4 Identify infrastructure and operational options for each region of NSW

This includes sub-actions to:

- identify infrastructure and operational management options for each region in NSW to improve reliability for all water users and the environment through the development of 12 regional water strategies and two metropolitan water strategies for Greater Sydney and the Lower Hunter (a)
- monitor and report on the implementation of all 14 water strategies (b)

See comments elsewhere about the Regional Water Strategies. The JO continues to advocate that critical to their success will be a Governance and Implementation Plan enabled in the region through a multi-agency approach with Local Government at the table. This continues to be the missing piece. It is noted in the Strategy that:

An integrated framework for reviewing and reporting against the NSW Water Strategy, the 12 regional water strategies and two metropolitan water strategies that will allow DPIE to track the effectiveness of implementation against achieving the actions of the NSW Water Strategy is in development. This framework will be supported by a robust monitoring, evaluation and reporting framework for water sharing plan implementation, underpinned by long-term investment.

Advocacy continues for this to be co-designed with Local Government to bring together the silos of activity in water management for the region with local level planning. Without a formal structure in place to co-ordinate and manage delivery of the Regional Water Strategies the risk is, as we have seen in the past, political and staff change can see a lack of delivery.

Action 6.2 Work collaboratively with local water utilities to reduce risks to town water supplies

The Government will continue to work collaboratively with local water utilities to improve organisational arrangements and reduce risks to town water supply service provision, with the aim of achieving the following outcomes:

- safe, secure and sustainable water supply and sewerage services, managed by LWUs in an efficient and customer-focused manner
- reaffirmed commitment to council management and ownership of water supply and sewerage service provision
- clarity on sharing of risks between council LWUs and the NSW Government
- improving and supporting councils' ability to manage strategic urban water priorities and risks.

All of the above are welcomed – particularly reaffirmed commitment to council management and ownership of LWUs and improved support from the NSW Government to manage risks.

Action 6.3 Deliver a new Town Water Risk Reduction Program

The Department of Planning, Industry and Environment, in collaboration with NSW Health, the Environment Protection Authority, the Office of Local Government and Regional NSW, will implement a two-year Town Water Risk Reduction Program in partnership with councils and local water utilities. This new program will:

- develop and implement an improved regulatory framework for local water utility strategic planning, pricing and major asset approvals that is focused on outcomes, based on risk and the maturity of local water utilities, and is transparent, coordinated and accountable
- enhance local water utility performance, risk and maturity monitoring to help the department regulate and support utilities in a way that is based on risk and the maturity of local water utilities
- develop a more effective framework for coordinating intelligence, regulatory and policy objectives and activities between the department and its co-regulators
- identify potential options to address skills shortages in the sector
- explore the pros and cons of alternative funding models, including a needs based community service obligation funding model
- encourage a greater focus on joint and regional solutions in utility strategic service planning—including exploring where local water utilities could benefit from support provided by state-owned water corporations—and improved knowledge sharing between utilities and agencies.

The JO and member Councils are actively engaged with the once in a generation opportunity to reform the broken regulatory framework through TWRRP. See under Town Water Risk Reduction program for details. This continues to be a huge amount of work in a limited timeframe where advocacy is to sacrifice time for quality if needed. Positive is effort to work collaboratively with the sector to ensure a better fit-for-purpose approach to regulation and the coordination of the multiple agencies that regulate LWUs.

Action 6.4 Continue to deliver the Safe and Secure Water Program

The Government will continue to deliver the Safe and Secure Water Program, co-funding solutions to high priority water service risks and strategic service planning. The NSW Government will invest more than \$500 million over the next eight years to support local water utilities reduce risks in urban water systems through the Safe and Secure Water Program.

The JO continues to seek alignment between the silos of activity in the region underway by DPIE including business as usual approaches to assessing and addressing town water risks through the Safe and Secure program. These for the most part seem to sit outside the Regional Water Strategy process.

The JO has been successful in advocating for DPIE staff from the Safe and Secure Program area as well as the TWRRP to attend meetings for the region for the development of the Regional Water Strategies- often introducing DPIE staff to their colleagues.

Action 6.5 Continue to work with suppliers of drinking water to effectively manage drinking water quality and safety

The Government will support suppliers of drinking water by:

- continuing to support water utilities to assess water quality risks and implement Drinking Water Management Systems, and working closely with water utilities on drinking water quality management issues, risks and incidents
- providing guidance and support to private water suppliers and water carters on managing drinking water safety in their operations.

Opportunities to work collaboratively with NSW Health to address drinking water quality risks are supported. Recently the NSW Health Water Unit have approached the Water Utilities Alliance to assist in piloting the latest round of Drinking Water Management System Audit Guidelines due for release in 2022. These will be mandatory.

Where member Councils who manage drinking water have committed through their Alliance membership fees to an audit of their drinking water management systems to demonstrate commitment to best practice, the opportunity to collaborate with NSW Health to ensure fit-for-purpose processes is welcomed and will also lead to increased skills in system management amongst our members. Negotiations continue.

Action 6.6 A new state-wide Water Efficiency Framework and Program

In setting the context for this action the Strategy says that in regional NSW, there are still large discrepancies between the average residential water consumption rates in different towns.

The efficient use of water contributes to the sustainability of long-term supplies as populations increase and builds community resilience to drought. The role of water efficiency should have equal standing with additional supply side options when balancing supply and demand to ensure water is being used efficiently before imposing costs on the community for additional water infrastructure.

In the next 12 months, DPIE plan to refocus their efforts on water conservation and leakage reduction in cities, towns and regional centres, and deliver a state-wide water efficiency framework.

The Government will implement a state-wide Water Efficiency Framework and Program for urban water in 2021 following consultation with key stakeholders, including water utilities. The framework and program will:

- involve collaboration between all levels of government, water utilities, the private sector and the wider community
- focus on building water efficiency capacity, gaining a greater understanding of water use, improving the evaluation of water efficiency initiatives and increasing private sector involvement
- consider the total water cycle (from water supply through to wastewater treatment and reuse or discharge to oceans and waterways)
- embrace adaptive management and continual improvement and provide clear governance
- provide a clear statement of NSW Government policy and messaging of the need to support and invest in water efficiency across all sectors
- consider the effectiveness of BASIX (the Building Sustainability Index) in driving and sustaining water efficiency

The JO EO network has had preliminary engagement with DPIE on plans for the State-wide water efficiency framework and program. Discussions are continuing.

Currently the focus is on the State Owned Sydney and Hunter Water who it is understood are lagging in the water efficiency space. As you well know, due to need many of our member councils excel in this area and are demonstrating best practice in driving down water usage.

The advocacy position of the JO continues to be that demand management alone will not resolve our water security issues. While we continue to implement demand management initiatives there is a need for a multi-source approach that includes infrastructure solutions such as increased storage and pipelines.

The State Government has confirmed that funding will be available for water efficiency initiatives. The Water Utilities Alliance is well placed for a regional application with a program of work that could be rolled out in the water loss management area optimising the excellent work done through a Sydney University Engineering student placement in 2021. This work has already attracted interest from DPIE for potential state-wide application.

Action 6.7 Proactive support for water utilities to diversify sources of water

The Government will support water utilities to diversify sources of water including groundwater, stormwater harvesting and recycling. This will include progressing relevant regulatory reform and community acceptance campaigns to help increase the uptake of diverse water sources with the potential to increase water security and resilience for towns and communities

As above, JO advocacy supports a multi-source approach to water supply that includes storm water harvesting and recycling. Regulatory reform to enable a diversity of sources to support town water supplies is welcomed and needed

Action 6.8 Investigate and enable managed aquifer recharge

This includes sub-actions to:

- identify and implement the legislative changes, accounting, assessment and approval processes that are needed to enable MAR to be implemented
- provide guidance on where MAR could be a feasible option given the scientific and engineering challenges and potential environmental implications, particularly for those locations where supplies are vulnerable or where demand is high compared to supply
- collaborate with research institutions to ensure we have the latest scientific information available to government, the wider community and industries.

As above, this is in line with the JOs advocacy position and welcomed.

Action 6.9 Promote and improve Integrated Water Cycle Management

The Government will promote Integrated Water Cycle Management through the NSW planning system and through water management arrangements. All regional and metropolitan water strategies are developed based on an integrated water cycle management approach.

The JOs advocacy position supports an IWCM approach to the management of LWUs and is working through the TWRRP on a pilot to look at IWCM planning for LWUs through a regional lens and with consideration to better alignment with the requirements of the IP&R framework. See Town Water Risk Reduction program for more detail.

Action 6.11 Foster the circular economy in our cities and towns

The Government will partner with councils, water utilities, research organisations, the private sector and communities to pilot innovative urban water management that improves resource efficiency and recovery and contributes to working towards a net zero emissions future.

This is welcomed with Board resolution to support the development of a funding application by CTW to the NSW Government's Pumped Hydro Program with other opportunities being pursued for the nexus between water and energy.

Action 7.1 Pilot new technologies to increase our water options

The Government will partner with water utilities, research organisations, the private sector and communities to pilot new technologies and sources of water, for example, onsite household grey water reuse technologies.

The JO advocacy has been in support of the piloting of new technologies and their enablement under the regulatory framework.

Action 7.3 Invest in water sector workforce and capability

- develop a NSW Water and Wastewater training strategy with local water utilities to understand skills shortages and the types of initiatives required to address these (a)
- invest in our future water workforce, including through education, training, cadet and graduate programs (b)
- promote the important societal contribution that water management makes through creating jobs with purpose and meaning. (c)

The new Town Water Risk Reduction Program (Action 6.3) will play a leading role in helping councils and local water utilities to improve skills and capability and access the expertise of the wider water sector.

The Water Utilities Alliance is an industry leader in the delivery of water operator training in the state. Through its Water and Waste-Water Operator training program we have trained 95 operators across the region. While there is a skills shortage, a major issue is access to quality, accredited training in compliance based water management. This continues to be a major risk to the sector and it is hoped that through this action and work by the TWRRP's Training Working Party that we will start to see some solutions to this.

The Implementation Plan

An Implementation Plan details what will be delivered in 2021-2022 and staging for delivery of other actions. It also indicates agencies responsible to deliver on the priorities and other stakeholders that they will engage with.

https://water.nsw.gov.au/data/assets/pdf_file/0008/409958/nsw-water-strategy-implementation-plan.pdf

Notable, are actions where Local Government are to be involved in 2021-2022 these are:

Action 4.4 - Better integrate land use planning and water management

Action 5.1 - Provide greater certainty to regional businesses that rely on secure access to water

Action 6.3 - Deliver a new Town Water Risk Reduction Program

Action 6.6 - A new state-wide Water Efficiency Framework and Program

Action 6.7 - Proactive support for water utilities to diversify sources of water

To provide transparency and accountability for delivering the Strategy, DPIE Water will publicly report on progress annually, and update the Implementation Plan every year to reflect actions for the years ahead. The NSW Water Strategy will be formally evaluated and updated at least every five years.

Most significant for the region is advice in the Strategy that:

An integrated framework for reviewing and reporting against the NSW Water Strategy, the 12 regional water strategies and two metropolitan water strategies that will allow DPIE to track the effectiveness of implementation against achieving the actions of the NSW Water Strategy is in development. This framework will be supported by a robust monitoring, evaluation and reporting framework for water sharing plan implementation, underpinned by long-term investment.

How the Regional Water Strategies will relate to local level planning being done by Councils through their IWCs and by other silos within DPIE will be the critical piece of the strategic framework.

The JO has continued to advocate that this must be co-designed with Local Government to ensure the place-based Regional Water strategies are delivered in place and not from Macquarie street for the place. This continues to be one of the greatest risks to town water supplies.

Promising is **Action 1.1 Improve engagement, collaboration and understanding** in attachment 1

c. test community interest in each region of NSW to be involved in oversight of the implementation of each of the 12 regional water strategies (Horizon 1)

The NSW Water Sector Leadership Group referenced on page 34 that brings together the heads of agencies with responsibility for water delivery sounds like what we need in regional NSW.

Alignment of the State Water Strategy with other State Government Strategies

The Strategy says that DPIE is working with other state agencies and local government to ensure the water strategies align with key NSW economic, infrastructure and land use strategies, plans and programs shown in Figure 4 (see on the following page).

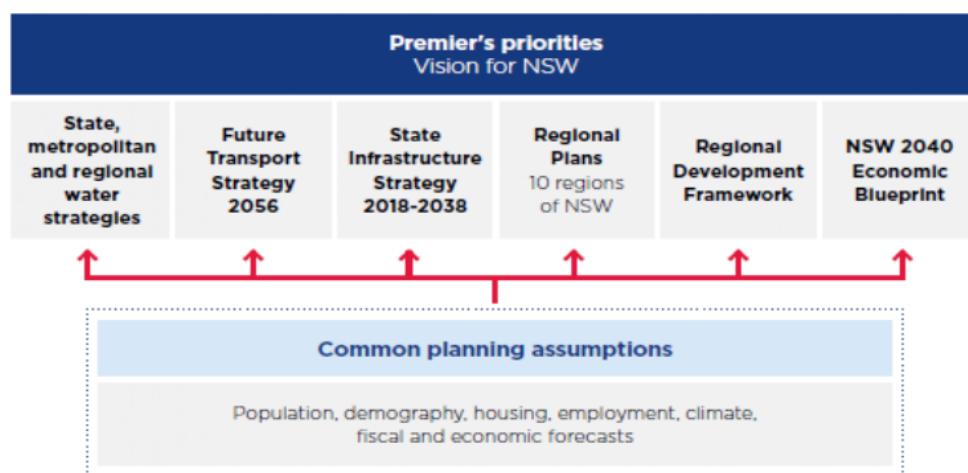
Problematic is the reliance on the NSW Treasury's Common Planning Assumptions to inform all of these Strategic documents where the region has provided commentary on issues with the growth projections for the region.

Notable, are the many references in the State and Regional Water Strategies to enabling economic prosperity. On recent review of the Draft Orana and Central West Regional Plan, the outlook is a little more negative. In summary it says that water is at the heart of the plan and all future regional growth needs to come from within existing allocations, which will be challenging given climate change could lead to longer and more severe dry periods which could result in less water being available to meet the region's needs.

Feedback has provided to DPIE on the need for greater alignment between the Regional Plan and the State and Regional Water Strategies.

Further, advocacy continues with DPIE on the value of town water in providing water to industry in the Regional Water Strategies where currently there are concerns that this is undervalued. We continue to work through our RWS 'collaboration' to ground-truth the methodology that values town water and will influence the options assessment process for Treasury.

Figure 4. Key NSW strategic plans and common planning assumptions



Source: Infrastructure NSW, *State Infrastructure Strategy 2018-2038*, adapted by Department of Planning, Industry and Environment

Regional Water Strategies – Upper Macquarie & Lachlan

The JO has been successful in its advocacy to ensure better integration of town water into the State Government's strategic framework for water planning and management with work ongoing with DPIE to identify the challenges for town water security and potential options to address these.

In late 2020 a Draft Strategy, which included a long list of options to address challenges, was put on public exhibition. Councils and the JO were consulted in preparing the Draft Strategy and made submissions.

DPIE are now consulting with Councils and the JO to identify, assess, prioritise and shortlist options to be included in the next consultation paper for public exhibition. Broadly the steps are as follows:

1. *Specify the water security challenge and identify and specify the options that will be subjected to detailed hydrologic, economic cost-benefit assessment and environmental assessment by DPIE.*
2. *Use the latest climate information to provide the best available assessment of long-term water security risk*
DPIE advise that they will consult with councils to make sure the model has a good representation of current town water systems and demand projections, and present results of the water security risk prepared using the model (the "base case"). The intention is to develop a method so this information can be used to inform local level planning processes.
3. *Assess the options*
DPIE will add into the model the proposed options to simulate how they would change the base case water security risk and impact other water users and river flows. Specific options and combinations of options that prove to be effective will be subjected to cost benefit analysis and environmental analysis.

Additionally, DPIE will spend time with councils to discuss the cost benefit methodology and the costing factors developed by Marsden Jacobs and respond to concerns about them raised by councils and the JO. Member's will recall concerns that town water was undervalued in the methodology.

While the release of the Strategies has been delayed due to the potential implications of State Government water security projects including the Wyangala Dam wall raising and Lake Rowlands to Carcoar Pipeline (now called Belubula Water Security project) on the Strategies, this has provided time for the RWS team to work in more detail with Local Government on the risks to town water supplies.

As detailed elsewhere, co-ordination of actions from the State and Regional Water Strategies with local level planning being done by Councils through their IWCMs and by other silos within DPIE will be the critical piece of the strategic framework.

The JO continues to advocate that this must be co-designed with Local Government to ensure the place-based Regional Water Strategies are delivered in place and not from Macquarie street for the place. This continues to be one of the greatest risks to town water supplies.

Water Projects in NSW

A new tool to access information about water infrastructure projects across NSW has been launched by DPIE. The water projects map will make it easier to find out about initiatives that are either completed, committed to, or being investigated as part of the NSW Water Strategy.

https://water.dpie.nsw.gov.au/plans-and-programs/nsw-water-strategy/projects?_hsmi=165621082&_hsenc=p2ANqtz-8iJklwuKs6PKcd71ZtjKidQpl2Aa7A6U8Up0zPWF9LZ1mB2RbqgaC6HISgbgZAfjROt-oAIS5IQ_VGEWkITICzykfdirT_C4OMAazKpAhS_s3bNdg

Town Water Risk Reduction Program

JO engagement with the TWRRP continues to be a major focus for work in the water portfolio currently. This two-year Program aims to work with the town water sector to identify long-term solutions to improve outcomes and service delivery and reduce risks for Local Water Utilities.

To recap, the proposed high-level areas of focus for the Program are:

1. Improve the regulatory and support framework.
2. Encourage greater collaboration.
3. Facilitate greater State Government support.
4. Review of skills shortages.
5. Investigate alternative funding models.

The Stakeholder Advisory Panel (SAP), of which Mayor Bill West is a member representing LGNSW and the CNSWJO EO is a proxy to Namoi JO representing JOs, has met monthly since February 2021 to guide and 'sense check' the program roll-out.

Latest Update

Following the launch by DPIE of a [Draft roadmap to an improved regulatory framework for local water utilities](#) in August, the JO submitted a survey response informed by feedback from member Councils. The final roadmap will be made available in the coming weeks.

Working groups have been announced that will collaborate with DPIE as they deliver the roadmap:

- **Working Group 1 - Strategic Planning** will work on setting outcomes focussed requirements for service levels, performance standards, *Integrated Water Cycle Management*, financial planning and price monitoring.
- **Working Group 2 - Technical Assessment and Approvals** will collaborate to design and improved approach for Section 60 approvals.

The JO continues to work closely with the TWRRP team. Engagement can be summarised as follows:

- **Skills and Training Focus Group**– JO is a member - meeting every couple of weeks
- **Working Group 1- Strategic Planning** – JO is a member – first meeting date tbc
- **Roadmap to an improved regulatory framework**- JO submitted a survey providing feedback informed by members on 4 September.
- **Encouraging regional collaboration and state government support**- the JO EO attended an online workshop that discussed:
 - what LWU roles and functions are suitable for collaboration and state government support
 - where such collaboration and support should be targeted, and
 - what are the barriers to LWUs collaborating and accessing state government support?

Further opportunities to work with the TWRRP team on regional collaboration are being considered including:

- review of the current version of the CNSWJO Water Utilities Alliance Strategic Plan through a risk based lens is in discussion.
- participation in the asset management work underway by the JO with the formation of a Regional Asset Management Working Party as resolved by the Board.

- **Integrated Water Cycle Management Planning – Expressions of Interest to Pilot the co-design of components of the framework**- the JO was successful in a proposal to co-design a regional approach to IWCM development. Currently in planning, this proposal is being reviewed with consideration of work by the TWRRP team to align the requirements of IWCM planning with the IP&R requirements.

This is a once in a generation opportunity to Improve the regulatory and support framework for LG LWUs. It's complex and time consuming work being done in a short timeframe.

TWRRP resources for more information:

Website: [Town Water Risk Reduction Program](#)

Minutes and presentations: [Stakeholder Advisory Panel webpage](#).

Monthly newsletters have been issued to Local Water Utilities since April.

You can email your thoughts to DPIE Water here at any time: regional.town.water@dpie.nsw.gov.au.

Government response to the Support for drought affected communities in NSW

The NSW Government has submitted its response to the Legislative Assembly Committee on Investment, Industry and Regional Development inquiry into support for drought affected communities in NSW completed in 2019-2020.

Responses to the interim and final reports can be found on the Committee's webpage at <https://www.parliament.nsw.gov.au/committees/inquiries/Pages/inquiry-details.aspx?pk=2554>.

In summary the Government has supported and at the least supported in principle all the recommendations made by the Committee.

Since the Inquiry, the Government has launched the Future Ready Regions Strategy – a whole of government roadmap to support communities in regional NSW. <https://www.nsw.gov.au/regional-nsw/future-ready-regions>. In addition, the Government points to the suite of long term water strategies being developed to increase the resilience of the state's water resources as well as the formation of a dedicated agency Resilience NSW to ensure communities affected by drought, fire, flood and covid rebuild and recover.

A strategic evaluation of the NSW Government's overall response to drought is reported to be underway.

Central NSW Specific Issues

Government response to the NSW Legislative Council Portfolio Committee No. 7 inquiry into the 'Rationale for, and impacts of, new dams and other water infrastructure in NSW Part 1'

The NSW Government has submitted its response to the report by the NSW Legislative Council Portfolio Committee No. 7 - Planning and Environment entitled 'Rationale for, and impacts of, new dams and other water infrastructure in NSW Part 1'. Part 1 focusses specifically on the Wyangala Dam wall raising project.

In summary the response says that:

The NSW Government recognises that raising the Wyangala Dam wall is not without impact. An important part of the project will be to undertake a comprehensive Environmental Impact Statement process. This will play a critical role in identifying, evaluating and proposing measures to mitigate the environmental, social, and economic impacts of the project.

Further, rigorous assessments of the costs, benefits and financial impacts of the project, as well as an analysis of the water yield benefits, are currently being undertaken as part of developing the Final Business Case.

All material issues raised by the committee will be evaluated and incorporated in the Final Business Case and the Environmental Impact Statement.

With regard to the recommendations the Government has responded as follows:

Recommendation 1 - SUPPORTED

That the NSW Department of Planning, Industry and Environment finalise the Lachlan Regional Water Strategy and investigate how it can expedite funding and policy proposals for projects which improve water security and sustainability and help mitigate the impacts of climate change.

Recommendation 2 -SUPPORTED

That the NSW Government should continue to improve the ways it provides information to individuals and communities regarding the Wyangala Dam wall raising project, especially as new reports become available.

Recommendation 3 - SUPPORTED

That the NSW Government investigate the funding and implementation of water efficiency measures such as the upgrading of Jemalong Irrigation infrastructure, upgrading piping,

stock and domestic channels and removing banks across floodplains along the Lachlan Valley.

The Commonwealth Government undertook a stocktake of potential off-farm efficiency projects, including several infrastructure options to upgrade the Jemalong Irrigation Scheme. The NSW Government will work with Jemalong Irrigation to identify opportunities to apply for Commonwealth funding.

The Committee's report referred to several other water efficiency measures that could be considered by the NSW Government, including upgrading piping, stock and domestic channels, and removing banks across floodplain. These options are already under consideration in the draft Lachlan Regional Water Strategy, and include:

Draft options	Description
Option 4 Expansion to the piped town water supply system	Three pipeline connections: <ul style="list-style-type: none"> • Bogan Gate to Condobolin • Gooloogong-Forbes-Parkes • Young to Cowra These projects would expand the connections between town water supplies and give towns access to more than one water source
Option 5 Replacement and upgrade of existing pipelines	Two pipeline projects: <ul style="list-style-type: none"> • Parkes Shire boundary to Tottenham, Bogan Gate and Tullamore • Cowra to Central Tablelands (bi-directional). These projects would improve the connections between town water supplies and give towns access to more than one water source.
Option 6 Inter-regional connections project investigation	Investigation of additional inter-regional pipeline connections between the Lachlan region and neighbouring regions, giving regional towns access to more than one water source (for example, during drought conditions). Conditions under which these inter-regional connections could operate would need to be assessed on a case-by-case basis

Draft options	Description
Option 8 Managed aquifer recharge investigation and policy	Investigation of possible sites for temporary storage of stormwater and river flows in aquifers to improve storage efficiencies (normally referred to as managed aquifer recharge). This option would also involve developing a supporting policy to regulate the storage and recovery of this water.
Option 17 Floodplain management works	Review of current floodplain works in the Lachlan region to assess if they pose a risk to achieving environmental, cultural and other water security outcomes
Option 25 Lower Lachlan efficiency measures	Construction of a piped scheme to more efficiently deliver water to landholders along the Muggabah, Merrimajeel, Merrowie, Booberoi and Willandra creeks. The scheme would provide an alternative water supply to stock and domestic users in the Lower Lachlan region and reduce transmission losses. This option would also need to consider downstream impacts, including on the Murrumbidgee system.
Option 26 Mid-Lachlan efficiency measures	Construction of a piped scheme to more efficiently deliver water to landholders along the Wallamundry, Nerrathong and Wallaroi creeks. The scheme would provide an alternative water supply to stock and domestic users in the Mid-Lachlan region and reduce transmission losses.

Recommendation 4 - SUPPORTED

That the NSW Government address significant concerns raised during this inquiry in the

business case and environmental impact studies. The Government must take into consideration both the arguments for and against the project, with particular emphasis given to:

- *its high cost*
- *limited water yielded*
- *impact of climate change reducing inflows into Wyangala Dam, meaning less frequent filling of the dam*
- *impacts on First Nations people, cultural sites and artefacts*
- *ecological impacts on floodplains, fish and bird species and general river health.*

A full copy of the response is available at:

<https://www.parliament.nsw.gov.au/committees/inquiries/Pages/inquiry-details.aspx?pk=2614#tab-reportsandgovernmentresponses>

Wyangala Dam Wall Project

For latest project updates: <https://water.dpie.nsw.gov.au/water-infrastructure-nsw/dam-projects/wyangala-dam>

Belubula Water Security Project

For the latest project updates: <https://water.dpie.nsw.gov.au/water-infrastructure-nsw/regional-projects>

Commonwealth Strategic Issues

Infrastructure Australia 2021 – Infrastructure Plan- Water Chapter

The Infrastructure Australia 2021 – Infrastructure Plan is described as a practical and actionable roadmap for infrastructure reform. Key themes are:

- *Change and uncertainty* - Re-thinking Australia's infrastructure to deal with the current environment of change, uncertainty and risk
- *Moment in digitalisation* – Harnessing technology and innovation in infrastructure to drive new industries
- *Unlocking the potential of every place* – Embracing the unique challenges and opportunities afforded by Australia's diverse geography
- *Minimum service levels* – Responding to the vastness of Australia while supporting quality of life for all Australians
- *Delivering public value* – Ensuring our infrastructure industry is delivering value for money
- *Customer empowerment through data* – Using data to change the way infrastructure is delivered in Australia

For more details: <https://www.infrastructureaustralia.gov.au/publications/2021-australian-infrastructure-plan>

The two key recommendations relating to water are below. Both have a number of sub-recommendations.

6.1 Recommendation - *Secure long-term water supply for urban, rural, environmental and cultural users by developing a national approach to water security, including independent national ownership.*

6.2 Recommendation - *Value water in communities by prioritising a whole-of-water-cycle management approach and applying fit-for-purpose, fit-for-place and fit-for-people approaches.*

The Water Chapter includes key messages around the value of water and its role in liveable cities, healthy environments and as a key economic enabler. It also has a theme around new approaches in water infrastructure to cope with the pressures of climate change and population growth, including moving beyond climate-dependent water sources and accelerating progress towards better integrating water management.

The CNSWJO and members of the Executive participated in two workshops to provide input and guidance for the development of the Water Chapter. Notable is the sub-recommendation under 6.1 as follows:

Coordinate asset management planning and support progression towards whole-of-life asset management in regional water utilities by facilitating regional partnerships or alliances (collaborative arrangements). Collaborative arrangements must support members to achieve predictive asset management plans through addressing skill shortages, sharing resources and improving data collection. Proposed lead: State and territory water departments

The CNSWJO received a credit in the Plan which also includes a Case Study from Parkes.

In addition, Infrastructure Australia held several working group sessions with Engineers Australia and the Central NSW Joint Organisation.

The following was received from IA on release of the Plan:

We have now completed the Australian Infrastructure Plan and I just want to pass on my gratitude for all the help you have provided individually and through the Central JO in developing the Water Chapter. Your input has been so valuable to me and I want to thank you for generously giving up your time and sharing your wealth of knowledge – we are delivering a better Water Chapter for it.

Meredith, I'm particularly grateful for all your work in setting up opportunities for IA to hear from your members – this has been such a valuable input to the Plan and something we could not have had access to without your help.

Kind regards,
Sarah

Sarah Holdsworth
Associate Director
Infrastructure Australia

Federal Productivity Commission's Report on National Water Reform 2020

The Federal Government released the Final Report by the Productivity Commission (PC) following its 2020 Inquiry into National Water Reform. For more detail:

<https://www.pc.gov.au/inquiries/completed/water-reform-2020/report>

The Final Report provides a comprehensive assessment of the progress of water reform and the challenges facing the urban water industry. It calls for a renewed and modernised National Water Initiative (NWI) and to significantly enhance the urban water reform element.

Both Infrastructure Australia and the Productivity Commission support a renewed National Water Initiative. Importantly the position on regional water utilities is moderate and no longer emphasises regional aggregation as a model for performance improvement.

ADVOCACY – Key Messages

Where the Board endorsed amendments to the Advocacy Plan for Regional Water at the February 2021 meeting- key messages in response to activity in this space at all levels of Government continue to be:

- The need for inter-governmental collaboration on strategic regional water planning and management through a multi-agency committee.
- Implementation and governance plans for the delivery of the place – based Regional Water Strategies (including appropriate delegation of agency staff in regional areas and a seat at the table for Local Government).
- Enablement of Local Government through a seat at the decision making table for the prioritisation of options in the Regional Water Strategies.
- The sharing of new modelling and data with Local Government.
- Ground-truthing of policy and methodologies around how town water is valued for regional communities (particularly where this has an implication for funding).
- Enabling water for critical human needs under the Water Management Act.

The NSW Water Directorate has prepared the summary table on the following pages to assist its members to keep up to date with the large amount of strategic activity underway currently.

Please note all comments and feedback on the advice provided is welcomed. Call Jenny Bennett on 0428 690 935 or Meredith Macpherson 0427 451 085 with any questions or to provide further advice.

Commonwealth strategic issues

Initiative	References	CNSWJO Engagement
Productivity Commission National Water Reform 2020	<ul style="list-style-type: none"> National Water Reform 2020 Inquiry Report – released Sept 2021 Supporting Paper G - Regional and remote communities 	Submission made in response to a public exhibition draft.
Infrastructure Australia 2021 Australian Infrastructure Plan	<ul style="list-style-type: none"> Australian Infrastructure Audit 2019 Project and initiative summaries – Feb 2021 <ul style="list-style-type: none"> p70 Bulk water supply security P86 Town and city water security p232-233 Submissions relating to program initiatives Town and city water security – 26 Feb 2020 Bulk water supply security – 26 Feb 2020 	See advice in Briefing Note on engagement with Infrastructure Australia for the development of the Water Chapter of the Australian Infrastructure Plan.
National Performance Indicator Review	<ul style="list-style-type: none"> 2019 Review report 	Feedback provided through submissions to Productivity Commission (C'wealth & State) and to the State Water Strategy. WSAA submitted on behalf of the sector. CNSWJO Alliance members have a regional membership to WSAA.
National Covid-19 Commission (NCC)	<ul style="list-style-type: none"> AWA: Recommendations for Increasing Immediate Employment and Economic Activities by the Water Industry 6 May 2020 WSAA: Urban Water's Contribution to the Covid-19 Pandemic Recovery 26 May 2020 	No action required
Dept Agriculture, Water & Environment (Urban Water Reform Committee)	<ul style="list-style-type: none"> Urban water policy and reform <ul style="list-style-type: none"> Advancing the urban water sector – Nov 2020 Institutional arrangements for urban water – Nov 2020 	No action required. Either consulting prepared reports in consultation with selected stakeholders including the NSW Water Directorate- representing regional LWUs.

New South Wales strategic issues 1

Initiative	References	CNSWJO Engagement
NSW Water Strategy	<ul style="list-style-type: none"> • NSW Water Strategy – August 2021 • Fig 15, p40-41 summarises priorities • Priority 6 – <i>Support resilient, prosperous and liveable cities and towns</i> 	Submission made in response to a public exhibition draft. See Regional Water Report to the Board (3 June) for details.
Regional Water Strategies	Various. 12 regional strategies, plus 2 metropolitan strategies	Consultation for Lachlan and Upper Macquarie RWSs on going. See Briefing Note for details.
Town Water Risk Reduction Program (TWRRP)	<ul style="list-style-type: none"> • Town Water Risk Reduction Program outline fact sheet – March 21 • Stakeholder Advisory Panel – minutes • Draft roadmap to an improved regulatory framework for LWU's • Action 6.3 in NSW Water Strategy 	Engagement is on-going. See Briefing Note for details.
DPIE Water Stakeholder engagement webpage	<ul style="list-style-type: none"> • Priority 1 in NSW Water Strategy – <i>Build community confidence and capacity through engagement, transparency & accountability</i> • Various – water sharing plans, flood plain harvesting plans 	CNSWJO WUA Program Manager regularly attends monthly webinars.
Safe and Secure Water Program	<ul style="list-style-type: none"> • Action 6.4 in NSW Water Strategy • Program guidelines – November 2020 • \$1 billion program est 2017 • FAQ's on the Eligible Risks and Issues List • <i>SSWP Risk Prioritisation Fact Sheets on scoring and reasons.pdf (not public facing, attached to LWU letters advising risk scores)</i> 	CNSWJO continues to advocate for engagement by DPIE with LG LWU and regional NSW departmental representatives for input to the Eligible Risks and Issues List that rates risk levels for LWUs and prioritises projects for funding under the SSWP. Also, alignment with the RWS project prioritisation process. This is ongoing with the NSW Water Directorate also advocating to Water Infrastructure NSW and DPIE.

New South Wales strategic issues 2

Initiative	References	CNSWJO Engagement
Emergency relief for regional town water supplies	<ul style="list-style-type: none"> Fact sheet \$284 million separate to SSWP since 2017 	CNSWJO member Councils LWUs engage directly with the state government with JO advocacy support provided where needed.
NSW Productivity Commission: White paper	<ul style="list-style-type: none"> White paper 2021 - rebooting the economy – May 2021 <ul style="list-style-type: none"> Recommendation 5.6, p207: Assess alternatives for local water utilities 	Submission made by the CNSWJO through the Executive and in line with Board endorsed policy.
Potential harmonised water restrictions across NSW	<ul style="list-style-type: none"> No reference. Early (pre-consultation) feedback to Minister in Feb 2021 	Keeping a close eye on this one. The CNSWJO continues to advocate for any policy or methodology on water restrictions to be ground-truthed in regional NSW.
Regional Water Efficiency Strategy (DPIE/UTS)	<ul style="list-style-type: none"> Action 6.6 in NSW Water Strategy – will integrate metro + regional <p>Consultation expected to commence in March 2021</p>	Meeting convened by DPIE on 14 October with the JOEO network presented DPIE's intentions re collaboration on this.
Developing a water efficiency investment approach for NSW water utilities (Sapere)	<ul style="list-style-type: none"> Economic Level of Water Conservation (ELWC), response to the NSW Audit Office performance audit: Water conservation in Greater Sydney 23 June 2020 	The CNSWJO WUA has engaged with DPIE and Sapere sharing advice on a Water Loss Management Audit and benchmarking program developed through Parkes, Orange and Bathurst Councils with a Sydney University Engineering industry placement student.
NSW Local Water Utility Efficiency Measures Project	<ul style="list-style-type: none"> Scope of DPIE-Commonwealth Agreement 	DPIE Water led consultancy
NSW EPA Regulatory Strategy	<ul style="list-style-type: none"> Regulatory strategy 2021-24 – July 2021 Consultation outcomes – July 2021 	NSW Water Directorate are engaged and have extended this to the Town Water Risk Reduction Program Stakeholder Advisory Panel.
Adapt NSW (Climate change)	<ul style="list-style-type: none"> Climate Risk Ready NSW Cross Dependency Initiative (XDI) – Addressing risks to infrastructure Assessing regional vulnerability to climate change 	CNSWJO is a member of the Resilience & Recovery Sub-committee managed by Resilience NSW.

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Briefing Note No. 10 – Regional Water – October 2021

New South Wales strategic issues 3

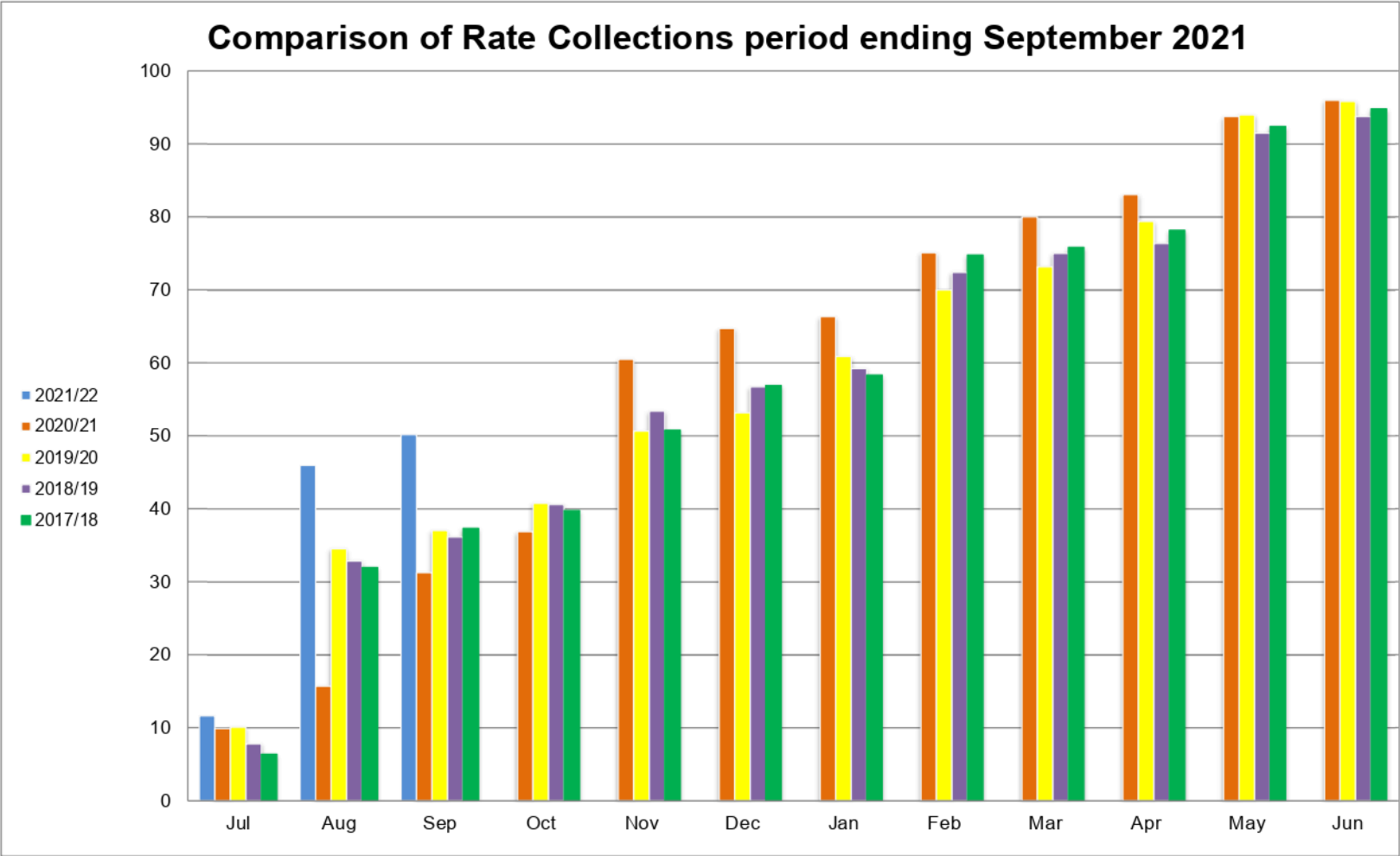
Initiative	References	CNSWJO Engagement
NSW DPIE: Smart places	<ul style="list-style-type: none"> NSW Smart Places Strategy NSW Smart Places Acceleration Program NSW Media release: \$45 million boost for smart places in NSW 	

Region-by-region strategic issues

Initiative	References	CNSWJO Engagement
Regional Town Water Strategies (RWTS)	<ul style="list-style-type: none"> Fact sheet explaining connection between a JO RWTS and a LWU's IWCM. No mention of valley based Regional Water Strategies 	CNSWJO is piloting a new approach to the development of IWCM plans regionally. The RTWS proposal is contingent on the finalisation of the Regional Water Strategies and further discussions through the Town Water Risk Reduction Program.
Regional water operator training programs	<ul style="list-style-type: none"> Central NSW JO, also under active consideration at Orana JO and Namoi Unlimited JO 	The CNSWJO is currently leading the state in the training of Operators and sits of the TWRRP Training Focus Group.

Local Water Utility/Council strategic issues

Initiative	References	CNSWJO Engagement
Best Practice Management Framework	<ul style="list-style-type: none"> BPM Guidelines – August 2007 <ul style="list-style-type: none"> BPM framework Strategic Business Planning IWCM Developer charges Liquid Trade Waste Guidelines Water conservation + drought management 	See Briefing Note for details of CNSWJO engagement in the TWRRP including the pilot of a new approach to the development of IWCM plans regionally
Integrated Planning & Reporting framework	<ul style="list-style-type: none"> OLG: IPR website DPIE Fact sheet: Interaction with IPR, S60, S61 and LWU Operations 	CNSWJO is engaging in discussion through the TWRRP on the alignment of IWCM with IP&R inclusive of Asset Management.



Cabonne Council
Schedule of Investments as at 30/09/2021

Annexure - Item 2

GENERAL FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)	Maturity Date	
ANZ Bank	A1+	5,000,000	0.20%	273	28/09/2021	28/06/2022
ANZ Bank	A1+	1,000,000	0.25%	273	9/06/2021	9/03/2022
ANZ Bank	A1+	1,000,000	0.23%	270	12/07/2021	8/04/2022
Bank of Qld	A2	500,000	0.40%	365	14/07/2021	14/07/2022
Bank of Qld	A2	2,000,000	0.45%	365	20/07/2021	20/07/2022
Commonwealth Bank	A1+	2,000,000	0.30%	270	13/09/2021	10/06/2022
Commonwealth Bank	A1+	3,000,000	0.37%	270	17/05/2021	11/02/2022
Commonwealth Bank	A1+	2,000,000	0.42%	364	12/03/2021	11/03/2022
Commonwealth Bank	A1+	147,894	0.01%	24 Hour at call account		
Commonwealth Bank	A1+	4,535,000	0.10%	Business Online Saver		
Illawarra Mutual Build Society	A2	250,000	0.24%	270	8/07/2021	4/04/2022
Illawarra Mutual Build Society	A2	500,000	0.24%	270	8/07/2021	4/04/2022
Me Bank	A2	1,500,000	0.45%	272	9/03/2021	6/12/2021
National Australia Bank	A1+	2,000,000	0.31%	270	27/09/2021	24/06/2022
National Australia Bank	A1+	3,000,000	0.34%	270	1/03/2021	26/11/2021
National Australia Bank	A1+	2,000,000	0.32%	271	10/03/2021	6/12/2021
National Australia Bank	A1+	1,000,000	0.30%	240	30/06/2021	25/02/2022
National Australia Bank	A1+	1,500,000	0.30%	240	30/06/2021	25/02/2022
National Australia Bank	A1+	1,000,000	0.32%	270	8/07/2021	4/04/2022
Reliance Credit Union	Unrated	500,000	0.45%	365	21/09/2021	21/09/2022
Reliance Credit Union	Unrated	250,000	0.85%	365	30/10/2020	30/10/2021
Suncorp-Metway	A1	2,000,000	0.30%	240	22/03/2021	17/11/2021
Suncorp-Metway	A1	1,000,000	0.33%	301	26/07/2021	23/05/2022
Westpac Bank	A1+	1,000,000	0.24%	214	1/03/2021	1/10/2021
Westpac Bank	A1+	1,000,000	0.24%	214	7/06/2021	7/01/2022
Westpac Bank	A1+	3,000,000	0.27%	306	17/03/2021	17/01/2022

GENERAL FUND INVESTMENTS

\$ 42,682,894

TRUST FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)
Commonwealth Bank	A1+	158,000	0.10%	BOS 24 Hour at call account

TRUST FUND INVESTMENTS

\$ 158,000

TOTAL INVESTMENTS

\$ 42,840,894

INVESTMENT POLICY

Council's Investment policy states the aggregate of investments should not exceed the following percentages:

Council's Current Exposure of Total Investments

Standard & Poors Credit Term Rating	Short Term Rating	Maximum Percentage Total Investments		
A1+		100%	80%	\$ 34,340,894
A1 & A1-		50%	7%	\$ 3,000,000
A2		10%	11%	\$ 4,750,000
Unrated		2%	2%	\$ 750,000
Total Investments				\$ 42,840,894

**Excess due to large fluctuations in the cash flow reducing the balance remaining in the CBA Business Online Saver Acc

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	Council's Current Exposure per Institution	
Commonwealth Bank	A1+	30%	28%	\$ 11,840,894
National Australia Bank	A1+	30%	25%	\$ 10,500,000
Westpac Bank	A1+	30%	12%	\$ 5,000,000
ANZ	A1+	30%	16%	\$ 7,000,000
Suncorp-Metway	A1	20%	7%	\$ 3,000,000
Bank of Qld	A2	10%	6%	\$ 2,500,000
Illawarra Mutual Building Society	A2	10%	2%	\$ 750,000
Me Bank	A2	10%	4%	\$ 1,500,000
Reliance Credit Union	Unrated	2%	2%	\$ 750,000
Total Investments				\$ 42,840,894

INVESTMENT MOVEMENTS

Council's Overall Total Investments have remained stable due to no variations in the Cashflow during the month of September.

	This Month	Last Month	July 2021
Total Investments	\$ 42,840,894	\$ 42,840,894	\$ 42,840,894
% Change	0.00%		0.00%

INTEREST RATE PERFORMANCE

Council's Average Interest rate for the month was 0.32%. The average rate movement is decreasing 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 0.1% in September. However, Council's average is still higher than Council's Performance Benchmark, the 30 Day Bank Bill Swap Rate of 0.01%.

Performance Benchmark 30 Day Bank Bill Swap Rate	Av Interest Rate Month	This	Av Interest Rate Last Month	Av Interest Rate July 2021
0.0100%	0.32%		0.33%	0.33%

Heather Nicholls

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.

CABONNE INFRASTRUCTURE REPORT – OCTOBER 2021**TRANSPORT INFRASTRUCTURE****REGIONAL ROADS**

Project:	Objectives:	Budget:	Actual:	Start Date:	Length	Status:
Warraderry Way Rehabilitation	Widen the road and full pavement rehabilitation	\$800,000		Q3 21/22	2km	In development
Lake Canobolas/ Cargo Road Intersection	Lower crest on Cargo Road at the intersection with Lake Canobolas Road	\$755,000		Q2 21/22	350meters	Application for more funding has been approved
Block Grant	Routine maintenance of Regional Roads including bitumen patching	\$1,016,000		01/07/21		Ongoing

TRANSPORT NSW (FORMERLY RMS)

Project:	Objectives:	Budget:	Actual:	Start Date:	Length	Status:
Routine Maintenance SH7, MR61, MR310, MR3598, MR377	Routine Maintenance of State Highways by Council	\$700,000		01/07/21		Ongoing
Heavy Patching	MR310, MR377	\$178,700		Q2 21/22		Works commenced on both MR377 and MR310
MR61 Henry Parkes Way Safety Upgrade	Widen sections of MR61 including tree work. Guard rail and wire rope extension	\$3,364,570		24/05/21	10.7km	Works ongoing, progressive completion

COMPLETED WORKS ON MR61 HENRY PARKES WAY



LOCAL ROADS - MAINTENANCE

Project:	Objectives:	Budget:	Actual:	Start Date:	Length	Status:
Rural Roads Maintenance – Unsealed	Roads graded in the month of September – Lockwood Road Scenic Drive Bowens Lane Yellowbox Road Coates Creek Rd Monaghans Road Paling Yards Loop Rd Burrawong Road Old Eurimbla Rd Billabong Road Kildara Road Big Camp Road Crocketts Lane Norah Creek Rd Windus Lane Pinecliffe Road Mills Road Long Point Road Bosches Creek Rd Oakey Lane East Guyong Rd Fenton Rd Bevan Road	\$1,411,086		01/07/21		Ongoing
Rural and Urban Roads Maintenance – Sealed	Bitumen patching undertaken on the below local roads in the month of September (regional and state roads not listed) – Bocobra Road Canowindra Town Streets Casuarina Drive Packham Drive Cadia Road Four Mile Creek Rd Amaroo Rd Lake Canobolas Rd Ophir Road Emu Swamp Rd Stagecoach Road	\$1,134,092		01/07/21		Ongoing

Table Drain Maintenance	For table drains on local road to improve drainage	\$497,000		Aug 2021		Works Ongoing
Tree clearing maintenance	Additional tree trimming and removal to improve road safety and heavy vehicle access	\$230,000		Jul 2021		Works ongoing

LOCAL ROADS – CAPITAL WORKS

Project:	Objectives:	Budget:	Actual:	Start Date:	Length	Status:
Cadia Road Rehabilitation	Heavy Patching and bitumen reseal	\$1,918,424		Q3 21/22	9.4km	In development
Casuarina Road Rehabilitation	Heavy Patching and bitumen reseal	\$1,827,657		Q2 21/22	7km	In development
Borenore Road Rehabilitation	Road widening and full rehabilitation of existing pavement	\$1,411,937		Q3 21/22	3km	In development
Kangarooie Road improvements	Selective road widening and causeway sealing	\$492,499		Q3 21/22		In development
Peak Hill Road Initial Seal	Project development for delivery in future years	\$230,000		Q2 21/22	16km	
LRCI Culvert Works	Repairs and replacement of various culverts and bridges	\$1,220,908		Aug 2021		Replacement works underway

Gravel Resheeting	Reinstating gravel pavement on unsealed roads	\$574,980		Aug 2021		Works underway
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BRIDGES

Project:	Objectives:	Budget:	Actual:	Start Date:	Status:
Construction of Washpen Bridge	Construction of dual lane concrete bridge	\$1,546,560		TBC	Redesign of alignment underway due to issues with property acquisition
Gowan Bridge Upgrade	Improve flood immunity	\$276,000		TBC	Quotations for structural design close September 2021.

ASSETS AND TECHNICAL SUPPORT

Project:	Objectives/Scope of Works:	Budget:	Actual	Timeframe	Project Status
Construction of Saint Germain's Bridge	Construction of dual lane concrete bridge	\$1,289,000.00	\$756,589.39	30 November 2021	<input type="checkbox"/> Construction of bridge has been completed. <input type="checkbox"/> Approach road works in progress.


Project:	Objectives/Scope of Works:	Budget:	Actual	Timeframe	Project Status
Construction of Bangaroo Bridge	Construction of dual lane concrete bridge	\$1,511,895.00	\$893,629.44	03 December 2021	<input type="checkbox"/> Construction of bridge has been completed. <input type="checkbox"/> Survey and design for the approach roads has been completed. <input type="checkbox"/> Contractor has been engaged to relocate the power pole. <input type="checkbox"/> Property boundary survey has been completed <input type="checkbox"/> Draft Design has been submitted to Essential Energy. <input type="checkbox"/> Power pole has been relocated.

WATER AND WASTEWATER


Project:	Objectives/Scope of Works:	Estimated	Timeframe
Chlorine Compliance	Compliance of Council divisions and safety of staff members	Ongoing	Ongoing

To keep up with our WHS targets set during our safety audit Water and Sewer have been working with the WH&S Team to create new SWMS to ensure uniform use of equipment and the safety of staff and infrastructure. This latest Safe Work Method Statement takes into account charges asked for by staff and will aid in new safer methods of operation.

CABONNE COUNCIL **SAFE WORK METHOD STATEMENT** Cabonne Council - 99-101 Bank St Molong NSW 2866

SWMS No:	WKS01	CHANGING CHLORINE GAS CYLINDERS	Approved By:	CHARLIE HARRIS
Version No:	1.1		Signature of Approver	
Owner:	Water & Sewer Operations		Review Date:	MARCH 2022
Creation Date:	SEPTEMBER 2021			

GENERAL INFORMATION ABOUT THIS JOB

Scope of SWMS	This SWMS covers the transport and changeover of 70kg liquified chlorine gas cylinders at village pools and water treatment facilities though out Cabonne Council.		
Number of Workers	Minimum of 2 people to do this job.		
Equipment	<i>Pre-start maintenance checks must be completed for all equipment/plant prior to use.</i> <ul style="list-style-type: none"> SCBA (on-site) Spanner Ammonia Solution Puffer Chlorine gas safe lift trolley Hiab (where available) 		
PPE	 <p>*If full face P3 respirator not worn, tight fitting chemical goggles must be worn in addition to a half face P3 respirator.</p>		
Training Required	Operator/Worker	Supervisor <i>(Inspection & approval of work)</i>	Trainer
	Corporate WHS Induction	Corporate WHS Induction	Manager/Supervisor/WHS Coordinator
	Site Specific Induction	Site Specific Induction	Manager/Supervisor/Pool Compliance Officer
Qualifications Required	Liquified Chlorine Gas Safe Use & Emergency Response.	Liquified Chlorine Gas Safe Use & Emergency Response.	RTO

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Project:	Objectives/Scope of Works:	Estimated	Timeframe
Installation of new inlet structure at Molong Wastewater Treatment Plant	To upgrade the inlet structure at Molong Wastewater Treatment Plant to achieve preliminary treatment	Ongoing	Ongoing

The inspections and planning phase has started at the Molong Wastewater Treatment Plant for the new inlet structure, this new structure will allow preliminary treatment of wastewater and will help with better quality treatment and growth with the Molong community's needs.

**URBAN SERVICES**

Project:	Objectives:	Project Budget	Actual	Timeframe
Molong Rec Lighting Upgrade	Upgrade of the Molong Rec lighting to allow for evening sporting matches, training and functions	Co-funded budget BBRF \$432K		Completion early December

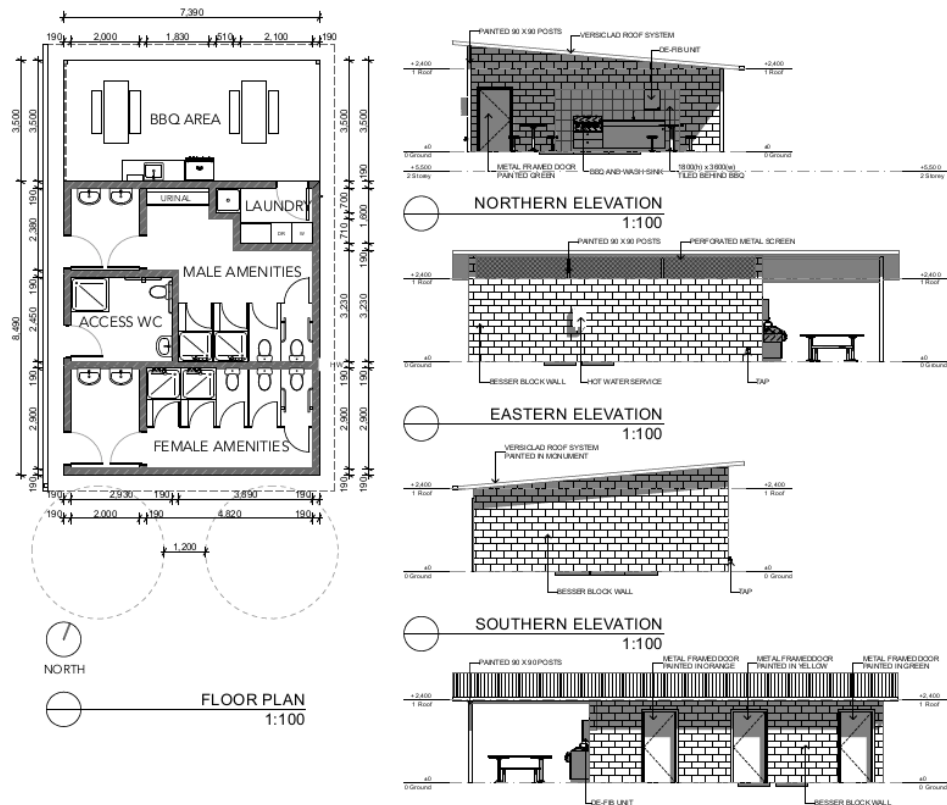


Power Bollards – at Molong Rec Ground



Schematic of Lighting Pole

Project:	Objectives:	Project Budget	Actual	Timeframe
Molong – Showground Amenities Block	Provision of an amenities block for the Showground events	Co-funded budget BBRF ~\$301K		Early first quarter 2022



Molong Showground Amenities Block



Project:	Objectives:	Project Budget	Actual	Timeframe
Cabonne Pools – Infrastructure Renewal	Renewal of Pool Infrastructure – Manildra and Eugowra Pools	Infrastructure Renewal budget ~\$90K		Works completed by early October



Back wash – new connection, subsurface piping locating – Eugowra Pool



Internal pool interconnections completed – Manildra Pool