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**PRESENT** Clr K Beatty (in the Chair), Clrs J Jones, P Mullins, G Treavors, C Newsom, J Weaver, P Batten, K Walker, L Oldham and I Davison.

Also present were the General Manager, Director of Engineering & Technical Services, Director of Environmental Services, and Personal Assistant to Director of Engineering & Technical Services.

### **ITEMS FOR DETERMINATION**

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

##### Proceedings in Brief

An apology was tendered on behalf of Clrs Durkin and Nash for their absence from the meeting.

##### **MOTION** (Treavors/Oldham)

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

17/10/01 Carried

#### **ITEM - 2 DECLARATIONS OF INTEREST**

##### Proceedings in Brief

There were nil declarations of interest.

##### **MOTION** (Oldham/Treavors)

THAT it be noted there were nil Declarations of Interest.

17/10/02 Carried

#### **ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS**

##### Proceedings in Brief

There were nil declarations of political donations.

##### **MOTION** (Weaver/Davison)

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

17/10/03 Carried

**ITEM - 4 DRAFT PLAN OF MANAGEMENT - VILLAGE GREEN, MOLONG, BEING LOT 22 DP 569966**

Proceedings in Brief

The Mayor explained that the Draft Plan of Management is about managing the future objectives and use of the Molong Village Green.

Clr Mullin's was supportive of the adoption of the Plan of Management.

Clr Batten and Clr Jones indicated they didn't support adopting the Plan of Management at this meeting, advising they would like more consultation with the community particularly in relation to the removal/relocation of the rotunda. The General Manager explained that the adoption of the plan was vital as the Molong RSL Sub Branch are seeking grant funding to erect a new cenotaph to be in place by ANZAC Day 2018. He added this project would also require a DA to be lodged and assessed by council which could not be done until the Plan of Management had been adopted.

The General Manager explained when the Village Green land was gifted to council back in the 1970s, there was a landscape plan included which reflected the landscape design envisaged for the Village Green.

Clr Davison asked that an amendment be made to the motion to include more community consultation. Clr Mullins disagreed saying that community consultation will take place whether the plan is adopted or not due to a DA having to go up for public view for the moving of the Rotunda and the erection of a Cenotaph.

**MOTION** (Mullins/Walker)

THAT the draft Plan of Management for the Village Green, being Lot 22 DP 569966, corner Gidley and Bank streets, Molong be adopted.

17/10/04 Carried

**ITEM - 5 STRONGER COUNTRY COMMUNITIES FUND**

**MOTION** (Batten/Jones)

THAT Council:

1. Submit the following applications for funding under the Stronger Country Communities Fund:
  - a) Expansion of Molong Early Learning Centre.
  - b) Expansion of Cudal Community Children's Centre.
  - c) Construction of a shared mobility access pathway to Mullion Creek School.

- d) Construction of a shared mobility access pathway at Manildra.
- e) Construction of a shared mobility access pathway at Cudal.

17/10/05 Carried

There being no further business, the meeting closed at 2.36pm.

CHAIRMAN.

Chairman of the Extraordinary Meeting of Cabonne Council held on the 24 October, 2017 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.