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

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Durkin/Oldham)

THAT the apologies tendered on behalf of Clrs Walker and Davison be accepted and the necessary leave of absence be granted.

20/03/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in Item 16 as he is the Chairperson of the Molong Advancement Group who has submitted a funding proposal.

Clr Mullins declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in Item 15 as he is a member of the Rotary Club of Molong, Clr Mullins noted that he does not hold an executive or committee position and will not be required to leave the Chambers.

MOTION (Weaver/Treavors)

THAT the declarations of interest be noted.

20/03/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Newsom/Treavors)

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

20/03/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

25/2/20 – Attended business paper review with Deputy Mayor, General Manager and directors. Attended the February Ordinary Council meeting. Travelled to Sydney.

26/2/20 – Attended Parliament House Sydney with General Manager for a meeting with the Minister for Water, Melinda Pavey to discuss Cabonne water issues.

27/2/20 – Attended J.O. Meeting in Grenfell with General Manager.

28/2/20 – Attended Orange 360 Board Meeting.

4/3/20 – Attended the Audit, Risk and Improvement Committee meeting in Blayney. Attended to correspondence at the Molong Office. Interview with Neil Gill.

5/3/20 – Attended Country Mayors meeting in Sydney with Deputy Mayor.

7/3/20 – Attended Country Mayors meeting at Parliament House Sydney with Deputy Mayor.

10/3/20 – Attended Councillor Workshop. Attended GrowMolong meeting.

11/3/20 – Attended a meeting with community members at the Canowindra office, also present was the General Manager.

13/3/20 – Attended Molong Office for a meeting with the General Manager.

15/3/20 – Attended the official opening of the Fairbridge Children's Park.

18/3/20 – Attended the NSW Sheep Dog Trials opening at the Molong Recreation Ground with the Deputy Mayor. Attended Molong Office for a meeting with General Manager.

23/3/20 – Attended Molong Office for a meeting with Deputy Mayor and General Manager. Attended Molong Office for a webcast in regards to Covid-19 update.

Clr Jones

25/2/20 – Attended the business paper review with the Mayor, General Manager and directors. Attended the February Ordinary Council meeting.

6/3/20 – Attended Country Mayors meeting in Sydney with the Mayor.

9/3/20 – Attended the Cudal Cordon Store meeting.

10/3/20 – Attended the Councillor Workshop. Attended the Molong PAMP community consultation meeting.

12/3/20 – Attended the Molong Advancement Group meeting.

15/3/20 – Attended the official opening of the Fairbridge Children's Park.

18/3/20 – Attended the Molong Sheep Dog Trials Mayoral morning tea with the Mayor.

19/3/20 – Attended the Cabonne Acquisitive Art Prize official opening and announcement of winners.

21/3/20 – Attended the Molong Sheep Dog Trials awards presentation

23/3/20 – Attended meeting with the Mayor and General Manager at the Council Chambers.

Clr Newsom

9/3/20 – Attended the Woman of the Year award presentation to Rhonda Watt from Cumnock, presented by Mr Philip Donato.

Clr Oldham

9/3/20 – Attended the Woman of the Year award presentation to Rhonda Watt from Cumnock, presented by Mr Philip Donato.

10/3/20 – Attended PAMP presentation at the Council Chambers.

12/3/20 to 14/3/20 – Organising and hanging the Cabonne Acquisitive Art Prize competition works at the Molong RSL Club.

14/3/20 – Attended the official opening of the Fairbridge Children's Park.

19/3/20 – Attended the Cabonne Acquisitive Art Prize presentation night at the Molong RSL Club.

Report on Cabonne Acquisitive Art Prize (CAAP) Exhibition (Clr Oldham)

The CAAP opened on 14 March and ran until 21 March 2020.

On 12 March Clr Oldham organised for the hanging system to be put in place in the auditorium at the Molong RSL Club. This was generously done by Hugh Oldham who also curated and hung the exhibition.

Brad Hammond, Orange Regional Art Director was the judge of the open section and Tracey Callinan, Executive Officer of Arts Out West judged the junior and senior entries.

The exhibition opened on 14 March, it was pleasing to see the number of people who visited the exhibition in the 8 days, with many commenting on how pleased they were that Council had taken this initiative. Clr Oldham attended the exhibition each day and was able to chat with both artists and friends. There were over 200 visitors to the exhibition with over 100 voting on the "People's Choice" category.

The winner of the inaugural prize was Michael Carroll for his work "Gordon's Garden".

The Junior School section was won by Samuel Lampe for his work "Patrick the Platypus".

The Senior School section was won by Claire Neville for her work "Different Shades of Friend".

The People's Choice was convincingly won by Claire Ryan for her work "The Next Generation".

Clr Oldham wishes to thank Council's Community Engagement and Development Manager and Council's Tourism and Community Development

Coordinator for their work in running the event, and Christine Weston and Clr Batten who were part of the working party.

Clr Mullins wished to note the resilience of the businesses in Molong in the past week and detailed what businesses are currently doing with the restriction imposed by the Government.

Clr Treavors noted that the Orange and Cabonne Road Safety Committee and Traffic Committee meetings that he is delegated to had been cancelled due to COVID-19.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

20/03/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted that Clr Jones called Item 15 to be debated in Committee of the Whole.

MOTION (Jones/Weaver)

THAT Item 15 be debated in Committee of the Whole.

20/03/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Durkin/Oldham)

THAT items 7 to 9 be moved and seconded.

20/03/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Durkin/Oldham)

THAT the minutes of the Ordinary meeting held 25 February 2020 be adopted.

20/03/07 Carried

ITEM - 8 AUDIT, RISK, IMPROVEMENT COMMITTEE

MOTION (Durkin/Oldham)

THAT Council adopt the minutes from the meeting of the Audit, Risk Improvement Committee held 4 March 2020.

20/03/08 Carried

ITEM - 9 CONCLUSION OF THE HERITAGE ADVISOR'S CONTRACTED SERVICES

MOTION (Durkin/Oldham)

THAT a letter of appreciation be forwarded to Mr David Scobie, thanking him for his dedicated input to the conservation of the Cabonne area's heritage sites and place during his term as council's Heritage Advisor.

20/03/09 Carried

ITEM - 10 PANDEMIC RESPONSE POLICY

MOTION (Durkin/Nash)

THAT Council adopt the Draft Pandemic Response Policy.

20/03/10 Carried

ITEM - 11 LGNSW WATER MANAGEMENT CONFERENCE

MOTION (Weaver/Nash)

THAT Council authorise Clrs Mullins, Nash and Weaver to attend the 2020 LGNSW Water Management Conference, subject to the event proceeding.

20/03/11 Carried

ITEM - 12 INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN FIRST HALF YEARLY REPORT

MOTION (Jones/Durkin)

THAT the update of the Operational Plan to 31 December 2019 be adopted.

20/03/12 Carried

ITEM - 13 REQUEST FOR DONATION

MOTION (Weaver/Mullins)

THAT Council donate \$300 to the CWA for the annual sponsorship of the school's Public Speaking Competition, subject to the event proceeding.

20/03/13 Carried

ITEM - 14 SENIORS FESTIVAL 2020

MOTION (Newsom/Nash)

THAT Council donate as part of NSW Seniors Festival:

1. \$707 to the Eugowra Lions Club; and
2. \$707 to the Canowindra Lions Club.

20/03/14 Carried

It was noted Item 15 was moved to Committee of the Whole.

It was noted the time being 4.26pm Clr Batten declared an interest in the following item and left the Chamber.

ITEM - 16 EVENTS ASSISTANCE PROGRAM 2019/20

MOTION (Jones/Durkin)

THAT Council not allocate funding under the 2019/2020 Events Assistance Program (EAP) to the following events:

1. MAG for the 2 x Molong Village Markets for \$5,400; and
2. Molong Bowling Club "Mates Round Up" for \$500.

20/03/15 Carried

It was noted the time being 4.28pm Clr Batten returned to the Chamber.

ITEM - 17 EUGOWRA FOOTPATH CAPITAL DELIVERY 2019/20

MOTION (Durkin/Jones)

THAT Council:

1. Reallocate funding for Eugowra footpath construction to Oberon Street, noting the reduced likelihood of grant funding and larger residential catchment as primary reasons for redirection of funding; and
2. Give priority to delivery of Pye Street, Eugowra, footpath as a priority in the seeking of grant funding in the coming financial year.

20/03/16 Carried

**ITEM - 18 EUGOWRA COMMUNITY HALL - REQUEST TO LEASE
BUILDING**

MOTION (Jones/Weaver)

THAT Council place on public exhibition for a period of no less than 28 days the proposal to lease the Eugowra Community Hall and receive a further

report on the leasing of the Community Hall for the purpose of Community Preschool following this exhibition.

20/03/17 Carried

**ITEM - 19 MOLONG FLOODPLAIN RISK MANAGEMENT COMMITTEE -
TERMS OF REFERENCE**

MOTION (Jones/Nash)

THAT Council endorse the Draft Terms of Reference for the Molong Floodplain Risk Management Committee and place the Draft Terms of Reference of public exhibition.

20/03/18 Carried

**ITEM - 20 DRAFT SUBREGIONAL RURAL AND INDUSTRIAL LANDS
STRATEGY 2019 - 2036**

MOTION (Batten/Durkin)

THAT:

1. Council endorse the *Draft Sub Regional Rural and Industrial Lands Strategy 2019 to 2036* – dated 30 January 2020, for public exhibition;
2. Subject to similar support from Orange City Council and Blayney Shire Council, place the draft document upon public exhibition for community consultation and comment in accordance with council's adopted Community Participation Plan; and
3. That a further report be provided to Council following the public exhibition and consultation phase, addressing any submissions made during the consultation phase.

20/03/19 Carried

**ITEM - 21 REQUEST FOR DONATION - DEVELOPMENT APPLICATION
FEES PAID 2020/49**

MOTION (Weaver/Newsom)

THAT Council donate from its s356 budget to the Eugowra Promotions and Progress Association \$620.86, being the development application, construction certificate, inspection and occupation certificate fees (excluding GST) paid to council in relation to DA 2020/049 for installation of a structure and mural upon land described as Lot 42 DP 214942, Nanima Street, Eugowra.

20/03/20 Carried

**ITEM - 22 REQUEST FOR DONATION EQUIVALENT TO DEVELOPMENT
APPLICATION FEE PAID BY CUMNOCK SHOW SOCIETY**

MOTION (Newsom/Nash)

THAT Council donate from its s356 budget to the Cumnock Show Society Inc \$1,238.60, being the development application fee (excluding GST) paid to council in relation to DA 2020/073 for extensions and alterations to the Cumnock Show Pavilion, McLaughlan Street, Cumnock.

20/03/21 Carried

**ITEM - 23 REQUEST FOR DONATION - DA 2019/101 FEES - BORENORE
/NASHDALE MENS SHED**

MOTION (Oldham/Durkin)

THAT Council donate from its s356 budget to the Borenore/Nashdale Community Mens' Shed the sum of \$792.04, being the development application, construction certificate, inspection and occupation certificate fees (excluding GST) paid to council in relation to DA 2019/0101 for alterations and additions to the Borenore Community Mens' Shed located upon land described as Lot 172 DP 1191014, 563 Borenore Road, Borenore, and owned by the Orange Field Days Co-op Ltd.

20/03/22 Carried

**ITEM - 24 MODIFICATION DEVELOPMENT APPLICATION 2013/0117
REMOTE CONTROL CAR TRACK LOT 3 DP 866377 MULYAN
ROAD, CLERGATE**

MOTION (Durkin/Mullins)

THAT Development Application 2013/0117/2 for a Recreational Area (Remote Control Car Club) upon Part Lot 3 DP 866377 be granted consent subject to the conditions attached.

20/03/23 Carried

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

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

Against: Nil

**ITEM - 25 DRAFT CABONNE LOCAL STRATEGIC PLANNING
STATEMENT**

MOTION (Newsom/Jones)

THAT Council endorse the Local Strategic Planning Statement and publicly exhibit the document for twenty-eight (28) days.

20/03/24 Carried

**ITEM - 26 MODIFICATION OF DEVELOPMENT APPLICATION 2007/0005
TWO LOT SUBDIVISION LOTS 94, 102, LOT 42 DP 780389 OPHIR
ROAD, LOWER LEWIS PONDS**

MOTION (Oldham/Weaver)

THAT Development Application 2007/0005/1 be granted consent subject to the conditions attached.

20/03/25 Carried

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

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

Against: Nil

ITEM - 27 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Weaver requested a report on the possibility of Council assisting the Canowindra community with the upgrade of its community bus.

Clr Newsom requested a report detailing Council's plan to manage the removal of trees that are down on the edges of roads; and is Council able to issue permits to residents or the removal of these trees.

MOTION (Weaver/Durkin)

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

1. Possibility of Council assisting the Canowindra community with the upgrade of its community bus; and

2. Does Council have a plan to manage the removal of trees from the edges of roads; and is Council able to issue permits to residents for the removal of these trees.

20/03/26 Carried

ITEM - 28 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Durkin/Jones)

THAT the notation items be noted.

20/03/27 Carried

ITEM - 29 MATTERS OF URGENCY

MOTION (Treavors/Nash)

THAT it be noted there were nil matters of urgency.

20/03/28 Carried

ITEM - 30 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Treavors/Durkin)

THAT Council hereby resolve itself into Committee of the Whole.

20/03/29 Carried

It was noted Clr Mullins declared an interest in the following item, he was not required to leave the Chambers.

ITEM - 15 COMMUNITY ASSISTANCE PROGRAM 2019/20 - ROUND 2

Proceedings in Brief

The Mayor suggested changing the recommendation to remove items 1, 2 and 8 and include item 16 on the basis that school excursions are not permitted with the current COVID-19 orders in place.

After considerable debate it was agreed to leave items 1, 2 and 8 and include 16 in the Community Assistance Program 2019/20 – Round 2 funding as providing the funding will allow schools to plan forward for their school excursions for when they are able to take place.

RECOMMENDATION (Weaver/Mullins)

THAT Council:

1. Approve Community Assistance Program (CAP) funding for Applications 1 through 11 and 16 of the report; and

2. Authorise the amendment of guidelines to include projects involving the installation or upgrade of fixed assets on primary and secondary school sites as ineligible.

1. Carried

ITEM - 31 CANOWINDRA INTERNATIONAL BALLOON CHALLENGE

Proceedings in Brief

The General Manager tabled a copy of the submissions received since the business paper had been issued.

RECOMMENDATION (Mullins/Batten)

THAT Council provides funding of \$60,000 to pay creditors of Canowindra Challenge Inc to be funded from the Canowindra Town Improvement Reserve.

2. Carried

ITEM - 32 COMMUNITY FACILITATION FUND

RECOMMENDATION (Durkin/Newsom)

THAT Council approve expenditure from the Community Facilitation Fund for the following projects:

1. Contribution of \$5,860.50 to the Eugowra Steering Committee for development of a town masterplan.
2. Contribution of \$5,000 from the CFF and a further \$5,000 from the Canowindra Town Improvement Reserve to the Canowindra Business and Progress Association for the development of a town masterplan.

3. Carried

It was noted the time being 5.09pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Durkin/Oldham)

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.

4. Carried

ITEM - 2 DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

RECOMMENDATION (Durkin/Nash)

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

5. Carried

* **ITEM - 3 EVALUATION OF GRADERS**

RECOMMENDATION (Batten/Jones)

THAT Council purchase from WesTrac Pty Ltd, two Caterpillar 140 Motor Graders for the purchase price of \$412,000 each excluding GST with a total cost of \$824,000 excluding GST for the two machines.

6. Carried

ITEM - 4 VOLUNTARY PURCHASE OF 7 BETTS STREET, MOLONG

RECOMMENDATION (Oldham/Nash)

THAT Council:

1. Approve the acquisition of the nominated property, 7 Betts Street Molong, and authorise Council's seal to be affixed to the contract of sale and other necessary documents associated with the acquisition.
2. Classify the land as Operational land.

7. Carried

ITEM - 5 PROVISION FOR TRAFFIC CONTROL SERVICES CONTRACT

RECOMMENDATION (Durkin/Nash)

THAT Council:

1. Accept the tender from Midwest Traffic Management for the Contract 22/2019 Provision of Traffic control services; and
2. Authorise the signing and Common Seal to the contract instrument of agreement between Cabonne Council and Midwest Traffic Management.

8. Carried

ITEM - 6 PROVISION OF TYRE RECYCLING SERVICE

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Confirms its acceptance and involvement in a regional contract with JLW Services for the Collection and Recycling of Waste Tyres;
2. Indicates its preference for collection and recycling of waste tyres from its waste facility based on Cage Rate; and
3. Authorise the signing and the application of the council's Common Seal to the contract instrument agreement between Cabonne Council, Netwaste and JLW Services.

9. Carried

ITEM - 7 CONFIRMATION OF PROJECT NOMINATIONS

RECOMMENDATION (Batten/Nash)

THAT Council confirm projects, as outlined in the report, for inclusion to the:

1. NSW Government Local Drought Stimulus Package; and
2. Commonwealth Government Drought Communities Programme.

10. Carried

It was noted the time being 5.17pm the Mayor resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Durkin/Newsom)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 24 March, 2020 be adopted.

20/03/30 Carried

There being no further business, the meeting closed at 5.18pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 28 April, 2020 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.