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

Also present were the General Manager, Deputy General Manager - Cabonne Services, Deputy General Manager - Cabonne Infrastructure, Department Leader - Governance & Corporate Performance and Governance Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Oldham/Weaver)

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

20/10/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

MOTION (Davison/Newsom)

THAT it be noted there were nil declarations of interests.

20/10/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Jones)

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

20/10/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Cllr Beatty

22/09/20 – Attended the office for the business paper review with the Deputy Mayor, General Manager and Deputy General Managers. Attended the Ordinary Council Meeting.

23/09/20 – Attended the Orange Council Chambers for the signing of the Blayney, Cabonne and Orange Alliance.

24/09/20 – Attended the office for a meeting with Ted Ryan from Cabonne Bus Lines regarding bus route and Cabonne road conditions.

07/10/20 – Attended the office to attend to correspondence.

09/10/20 – Attended the office for a meeting with the Acting General Manager.

13/0/20 – Attended the office for the Councillor Workshop. Attended the Eugowra Progress Association meeting with the Deputy Mayor.

14/10/20 – Attended the MADIA meeting with Clr Nash.

15/10/20 – Attended the Molong RSL for the RDA export forum. Inspected the Cumnock recreation ground and surrounds with Clr Batten. Attended the Cumnock Progress Association meeting.

19/10/20 – Attended the office for a meeting with Peter Crich regarding Molong Town Centre paper. Attended meeting with the General Manager.

20/10/20 – Attended meeting with Canowindra residents with the General Manager. Attended meeting with Canowindra Retirement Village Committee with the Deputy Mayor and Clr Walker.

26/10/20 – Attended the office for a meeting with key stakeholders and architects regarding Cabonne Community Centre and Library.

Clr Jones

22/09/20 – Attended the business paper review and Council meeting.

23/09/20 – Attended the Blayney, Cabonne and Orange Alliance signing.

24/09/20 – Attended the Cudal Central meeting.

13/10/20 – Attended the Councillor Workshop and Eugowra Progress Association meeting.

16/10/20 – Attended the Dixons Long Point Crossing announcement with the Member of Calare, Andrew Gee MP, General Manager and representatives from Mid-Western Council.

Clr Weaver

7/10/20 – 8/10/20 – Attended the Water Conference.

20/10/20 – Attended CCTAC meeting.

21/10/20 – Attended Canowindra Business and Progress meeting.

23/10/20 – Attended meeting with the Canowindra Sports Trust regarding lighting.

Clr Nash

7/10/20 - 8/10/20 – Attended the Water Conference.

14/10/20 – Attended MADIA meeting.

MOTION (Beatty/-

THAT the information contained in the Mayoral Minute be noted.

20/10/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Cllr Jones called item 7 and Cllr Nash called item 9 to be debated in the Committee of the Whole.

MOTION (Batten/Treavors)

THAT the items called be debated in Committee of the Whole.

20/10/05 Carried

It was noted the time being 2.06pm the meeting was paused due to a technical issue. The meeting resumed at 2.09pm.

ITEM - 6 CONFIRMATION OF THE MINUTES

MOTION (Durkin/Newsom)

THAT the minutes of the Ordinary meeting held 22 September 2020 be adopted.

20/10/06 Carried

It was noted that item 7 was moved to Committee of the Whole.

**ITEM - 8 CANOWINDRA & MOLONG TOWN CENTRE CONCEPT
DESIGN PROJECT**

MOTION (Weaver/Nash)

THAT the Canowindra and Molong Town Centre Concept Designs be placed on public exhibition for a period of 21 days from 28 October 2020.

20/10/07 Carried

It was noted that item 9 was moved to Committee of the Whole.

**ITEM - 10 CONSIDERATION OF COUNCIL'S MEETING SCHEDULE FOR
DECEMBER 2020 AND JANUARY 2021**

MOTION (Jones/Treavors)

THAT Council:

1. Hold its Councillor Workshop on Tuesday 8 December 2020 and its Ordinary Council meeting on Tuesday 15 December 2020;
2. Not conduct an ordinary meeting in January 2021; and
3. Hold an extraordinary meeting in either January or February 2021 if necessary.

20/10/08 Carried

**ITEM - 11 DRAFT CANOWINDRA TOWN IMPROVEMENT FUND
RESERVE POLICY**

MOTION (Weaver/Durkin)

THAT Council adopt the Canowindra Town Improvement Fund Reserve Policy.

20/10/09 Carried

ITEM - 12 ANNUAL FINANCIAL STATEMENTS

MOTION (Davison/Nash)

THAT:

1. The Mayor, Deputy Mayor, General Manager and Deputy General Manager Services to 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 refer the General-Purpose Financial Statements and Special Purpose Financial Statements to the Audit Office NSW for audit.

20/10/10 Carried

ITEM - 13 CABONNE SCHOOLS PRESENTATION DAY

MOTION (Newsom/Oldham)

THAT Council:

1. Sponsor a \$50 prize to each primary and secondary school in Cabonne; and
2. Authorise Councilor's to attend school presentations if invited.

20/10/11 Carried

ITEM - 14 REQUEST FOR DONATION

Proceedings in Brief

The Mayor advised that a request had been received to defer this matter pending further information.

MOTION (Weaver/Treavors)

THAT the matter be deferred pending further information.

20/10/12 Carried

ITEM - 15 PECUNIARY INTEREST RETURNS 2020

MOTION (Batten/Treavors)

THAT Council note the tabling of Pecuniary Interest Returns for the period to 30 June 2020 for councillors and designated persons.

20/10/13 Carried

ITEM - 16 POLICY REGISTER - DRAFT PETITION POLICY

MOTION (Davison/Weaver)

THAT Council adopt the draft Petition Policy.

20/10/14 Carried

**ITEM - 17 SPECIAL ROADS CONGRESS 2020 AND NATIONAL ROAD
SAFETY WEEK**

MOTION (Jones/Nash)

THAT Council:

1. Pledge its support for National Road Safety Week 2020 and participates in an awareness campaign to "Drive so others survive";
2. Nominate attendance of the Mayor at the Special Roads Congress 2020 in Wagga Wagga; and
3. Nominate Cllr Davison as an alternate representative to attend the Special Roads Congress 2020 in the Mayor's absence.

20/10/15 Carried

ITEM - 18 EUGOWRA HALL - LICENCE AGREEMENT

MOTION (Jones/Durkin)

THAT:

1. Council enter into a Licence agreement with Eugowra Community Children's Centre Inc for the use of Part Reserve No. 76807 for a Childcare Centre and Pre-School; and
2. Authorise the General Manager to sign and execute the Licence Agreement.

20/10/16 Carried

**ITEM - 19 ACTIVE TRANSPORT PLANS - PEDESTRIAN ACCESS AND
MOBILITY PLAN (PAMP) AND BIKE PLAN ADOPTION**

MOTION (Batten/Nash)

THAT Council:

1. Resolve to adopt the Active Transport Plan - Pedestrian Access and Mobility Plan (PAMP); and
2. Resolve to adopt the Active Transport Plan - Bike Plan.

20/10/17 Carried

**ITEM - 20 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.

20/10/18 Carried

ITEM - 21 QUESTIONS FOR NEXT MEETING

MOTION (Nash/Batten)

THAT an update report be provided at the November Council meeting in regards to the planned upgrade of the road between Westlime and Lockwood Road, Canowindra.

20/10/19 Carried

ITEM - 22 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Weaver/Jones)

THAT the notation items be noted.

20/10/20 Carried

ITEM - 23 MATTERS OF URGENCY

MOTION (Jones/Nash)

THAT it be noted there were nil matters of urgency.

20/10/21 Carried

ITEM - 24 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Batten/Nash)

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

20/10/22 Carried

ITEM - 7 CANOWINDRA TOWN MASTERPLAN

Proceedings in Brief

Clr Jones requested the General Manager provide clarification between the Canowindra Town Master Plan and the Canowindra Town Centre Concept Design Project to provide the public with a clearer understanding. The General Manager provided clarification.

RECOMMENDATION (Jones/Durkin)

THAT the Canowindra Town Masterplan be placed on public exhibition for a period of 21 days from 28 October 2020.

1. Carried

ITEM - 9 SHOP LOCAL BUSINESS INCENTIVE

Proceedings in Brief

Clr Newsom requested an investigation/study be undertaken into shop local cards, supporting local businesses and encouraging people to shop locally, detailing associated costs, risks and a marketing campaign. The General Manager advised that this will be considered as an ongoing strategy and reported to Council.

RECOMMENDATION (Nash/Treavors)

THAT Council conduct a Christmas Light competition in 2020 with \$1,700 allocated from the Community Facilitation Fund for prize gift vouchers redeemable at local businesses.

2. Carried

PROCEDURAL

MOTION (Weaver/Nash)

THAT Council resolve to move out of Committee of the Whole to discuss the following item.

20/10/23 Carried

**ITEM - 25 DRAFT CUMNOCK & YEOVAL POTABLE WATER SUPPLY
POLICY**

MOTION (Durkin/Weaver)

THAT Council adopt the Cumnock & Yeoval Potable Water Supply policy.

20/10/24 Carried

It was noted the time being 2.34pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Weaver/Nash)

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 TENDER FOR GRAVEL RESHEETING IN THE CABONNE COUNCIL LGA

RECOMMENDATION (Nash/Batten)

THAT Council:

1. Resolve to accept the tender of Spicer Constructions Pty Ltd for \$1,217,010.64 (incl. GST), for the supply of gravel resheeting services;
2. Authorise the General Manager to enter into a contract with Spicer Constructions Pty Ltd for the supply of gravel resheeting services;
3. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget; and
4. Advise unsuccessful tenderers in writing.

4. Carried

ITEM - 3 TENDER FOR HEAVY PATCHING IN THE CABONNE COUNCIL LGA

RECOMMENDATION (Treavors/Durkin)

THAT Council:

1. Resolve to accept the tender of Country Wide Asphalt Pty Ltd for \$949,286.05 (incl. GST), for the supply of gravel resheeting services;
2. Authorise the General Manager to enter into a contract with Country Wide Asphalt Pty Ltd for the supply of gravel resheeting services;
3. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget; and
4. Advise unsuccessful tenderers in writing.

5. Carried

It was noted the time being 2.38pm the Mayor resumed the Ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Batten/Jones)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 27 October, 2020 be adopted.

20/10/25 Carried

There being no further business, the meeting closed at 2.39pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 24 November, 2020 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.