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

Also present were the General Manager, 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 Clr Walker for his absence from the meeting.

MOTION (Oldham/Weaver)

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

20/12/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

MOTION (Durkin/Treavors)

THAT it be noted there were nil declarations of interest.

20/12/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Jones/Davison)

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

20/12/03 Carried

It was noted the time being 2.02pm the Youth of the Month award for December was presented to Beau McKenzie.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

24/11/20 – Attended the office for a Zoom meeting update from Cadia Mine. Business paper review with the Deputy Mayor, General Manager and Deputy General Managers. Ordinary Council Meeting. Interview with Peter Holmes, CWD regarding linking Central West to Sydney.

25/11/20 – Attended the office to conduct a Citizenship Ceremony.

27/11/20 – Attended the office for an Age of Fishes Museum Board meeting. Meeting in Smith Street, Molong with residents, Deputy General Manager Infrastructure and Clr Jones regarding storm water issues.

30/11/20 – Attended an interview with Bathurst B Rock FM.

3/12/20 – Attended Cumnock Recreation Ground regarding the ABC Country Hour broadcast. Interview with ABC Radio.

4/12/20 – Attended Bathurst Leagues Club with Deputy General Manager Infrastructure for a J.O meeting. Council Christmas Party.

7/12/20 – Attended an interview with Bathurst B Rock FM.

9/12/20 – Attended an interview with Neil Gill, MMM radio program. Yeoval Central School Presentation Night with the General Manager.

11/12/20 – Attended Mt Canobolas funding announcement by Sam Faraway regarding \$2M works for the summit.

Clr Davison

27/11/20 – Attended the Association of Mining and Energy Related Councils meeting in Blayney.

Clr Batten

25/11/20 – Attended Canobolas Zone Bushfire Liaison Committee meeting at Cowra Services Club.

2/12/20 – Attended Canobolas Bushfire Brigades evening at Manildra Golf Club.

13/12/20 – Attended Cumnock Christmas lights judging.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

20/12/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

MOTION (Jones/Treavors)

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

20/12/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

Proceedings in Brief

The Mayor noted that Item 7 Confirmation of the Minutes is not showing in the business paper headings, but the actual minutes are annexed to the business paper.

MOTION (Oldham/Weaver)

THAT items 7 to 9 be moved and seconded.

20/12/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Oldham/Weaver)

THAT the minutes of the Ordinary meeting held 24 November 2020 be adopted.

20/12/07 Carried

ITEM - 8 AUDIT, RISK AND IMPROVEMENT COMMITTEE

MOTION (Oldham/Weaver)

THAT Council adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held on 18 November 2020.

20/12/08 Carried

ITEM - 9 LOCAL TRAFFIC COMMITTEE MEETING NOVEMBER 2020

MOTION (Oldham/Weaver)

THAT Council adopt the minutes from the 26 November 2020 Local Traffic Committee meeting.

20/12/09 Carried

ITEM - 10 BCO ALLIANCE AGREEMENT

MOTION (Davison/Newsom)

THAT Council:

1. Approve the draft BCO Alliance Agreement between Blayney Shire, Cabonne and Orange City Councils; including delegations contained in the Agreement.

2. Note that Blayney Shire Council, on behalf of the BCO Alliance and with support from Cabonne and Orange City Councils, will seek Ministerial consent to establish a company limited by Guarantee called BCO Alliance Limited to act as agent for the Alliance.
3. Authorise, subject to Ministerial consent, the Mayor and General Manager to execute the BCO Alliance Agreement, substantially in the form of the draft.

20/12/10 Carried

ITEM - 11 2019/2020 ANNUAL REPORT

Proceedings in Brief

Clr Davison wished to congratulate staff on producing a very good annual report.

MOTION (Durkin/Weaver)

THAT Council adopt the 2019/2020 Annual Report and make it available to the public on Council's website, and notify the Minister of Local Government of its availability.

20/12/11 Carried

ITEM - 12 BUILDING BETTER REGIONS FUND ROUND 5

MOTION (Jones/Nash)

THAT Council:

1. Prepares to submit the following projects for funding under Round 5 of the Building Better Regions Fund:
 - i. Canowindra Town Centre Improvement Project valued at approximately \$2m
 - ii. Molong Main Street Improvement Project valued at approximately \$2m
2. Provides \$2m towards the cost of the combined projects, should the applications be successful, and that the contribution be funded by Council's 2021 Resources for Regions allocation (if successful) or the Council's capital reserve as a secondary option.
3. Support the development of a detailed design for the Molong Main Street project, during the funding assessment period.

20/12/12 Carried

ITEM - 13 EVENTS ASSISTANCE PROGRAM

Proceedings in Brief

The Mayor clarified that point 1 of the report should read 2021 FOOD Week Festival.

MOTION (Batten/Newsom)

THAT Council approve the Event Assistance Program (EAP) funding of \$2,000 to FOOD Week Inc. towards production costs of the 2021 FOOD Week Festival.

20/12/13 Carried

**ITEM - 14 REQUEST FOR DONATION (EQUIVALENT TO RENT) AT 41
NANIMA STREET, EUGOWRA.**

Proceedings in Brief

Clr Jones provided background information to Council.

MOTION (Jones/Weaver)

That Council donate \$13,000 (equivalent to market rent) for a period of 12 months as per the licence agreement, to Eugowra Community Children's Centre Inc for the use of 41 Nanima Street, Eugowra NSW 2806 (Eugowra Hall).

20/12/14 Carried

ITEM - 15 CUDAL HALL - LICENCE AGREEMENT

MOTION (Treavors/Durkin)

THAT Council:

1. Enter into a licence agreement with Cudal Community Children's Centre for the use of Part Lot 1 DP935937 Cudal Hall for a Childcare Centre and Preschool extended play area, and
2. Authorise the General Manager to sign and execute the Licence Agreement.

20/12/15 Carried

**ITEM - 16 REQUEST FOR SEALING OF KANGAROOBIE ROAD,
MULLION CREEK**

MOTION (Durkin/Davison)

THAT Council:

1. Include the select works for Kangaroobie Road in its 2021/22 budget deliberations including:
 - a) Culvert widening and sealing works at Mulyan and Sugar Loaf Creeks

- b) Vegetation clearing works for the length of Kangarooobie Road
- c) Line marking for the extent of sealed section of Kangarooobie Road
- d) Sealing of selection sections of road shoulders to prevent gravel encroachment onto the roadway.

- 2. Not seal Kangarooobie Road at this time due to traffic count data and road safety audit findings not supporting the prioritisation of the investment required.

20/12/16 Carried

ITEM - 17 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Davison requested a report on the heavy vehicle pull up areas on The Escort Way between the Monument and Orange, as there are concerns there are no safe areas for heavy vehicles to pull up.

Clr Davison requested a report detailing the use of consultants, including costs, for the past 12-18 months. The General Manager advised that the information regarding consultants will be included in the next Quarterly Budget Review.

Clr Nash requested a report on the possibility of Manildra having its own fire and rescue unit due to concerns raised by residents following the recent fire at Manildra Flour Mill. Clr Nash also queried who is responsible for traffic management during harvest season.

The General Manager advised that the Deputy General Manager Infrastructure can raise the issue of fire and rescue at the LEMC as they have the ability to approach the Flour Mill with suggestions or solutions.

Clr Jones requested a report on options for the management of the Escort Rock toilet block, detailing what funding Council currently receives from Transport NSW and what the future opportunities are for this facility.

MOTION (Oldham/Nash)

THAT a report be provided to Council on the following items:

- 1. Heavy vehicle pull up areas on The Escort Way between the Monument and Orange;
- 2. Investigate the possibility of having a fire and rescue unit stationed at Manildra;
- 3. Investigate traffic management in Manildra during the harvest season; and
- 4. Escort Rock toilet block management, the funding Council currently receives from Transport NSW and the future opportunities for the facility.

20/12/17 Carried

ITEM - 18 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Davison/Treavors)

THAT the notation items be noted.

20/12/18 Carried

ITEM - 19 MATTERS OF URGENCY

MOTION (Durkin/Jones)

THAT it be noted there were nil matters of urgency.

20/12/19 Carried

ITEM - 20 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Oldham/Treavors)

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

20/12/20 Carried

There being no further business, the meeting closed at 2.24pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 23 February, 2021 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.